

PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 7, 2022 at 11:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Approve Minutes | |
| A. August 17, 2022 Board of Directors Meeting | Action |
| IV. Public Comment | Information |
| V. Reports | |
| A. Finance and Audit Committee | |
| 1. August 17, 2022 Committee Meeting Minutes | Information |
| 2. October 26, 2022 Committee Meeting Minutes | Information |
| 3. FY 2022 Financial Audit Report | Action |
| 4. Internal Audit Report – Finance Processes: Month-End Close Engagement | Information |
| 5. Financial Statements | Information |
| B. CEO | |
| 1. Advertising and Marketing Update | Information |
| 2. CEO Update | Information |
| VI. Board Chair | |
| A. Board Elections | Action |
| B. Board Initiatives | Information/Recommendation/Action |
| C. Other | Information/Recommendation/Action |
| VII. Other Items | Information/Recommendation/Action |
| VIII. Adjournment | Action |