

PROPOSED AGENDA

**NMLA Board of Directors Meeting
March 23, 2023 at 12:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - A. December 22, 2022 Board of Directors Meeting **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. Security and Operations Committee
 - 1. Policy Updates **Action**
 - 2. Operational Initiatives **Information**
 - B. Finance and Audit Committee
 - 1. Internal Audit Reports **Information**
 - 2. FY 2023 Financial Audit Contract Extension **Information**
 - 3. Financial Statements **Information**
 - 4. FY 2023 Consolidated Revised Annual Budget **Action**
 - C. CEO
 - 1. Open Meetings Resolution **Action**
 - 2. CEO Update **Information**

- VI. Board Chair**
 - A. Board Initiatives **Information/Recommendation/Action**
 - B. Other **Information/Recommendation/Action**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**