



## **PROPOSED AGENDA**

**NMLA Finance and Audit Committee Meeting  
March 22, 2023 at 11:00 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

- I. Call to Order**
  - A. Roll Call
  - B. Introductions
  
- II. Approve Proposed Agenda** **Action**
  
- III. Public Comment** **Information**
  
- IV. Reports**
  - A. Internal Audit Reports
    - 1. MUSL Minimum Game Security Standards Compliance Audit **Information**
    - 2. Dynamics GP Accounting Software Access Engagement Phase 2 Audit **Information**
  - B. FY 2023 Financial Audit Contract Extension **Information**
  - C. FY 2023 Consolidated Revised Annual Budget **Action**
  
- V. Other Items** **Information/Recommendation/Action**
  
- VI. Adjournment** **Action**