

PROPOSED AGENDA

**NMLA Board of Directors Meeting
June 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. Approve Minutes**
 - A. March 23, 2023 Board of Directors Meeting **Action**

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

- V. Reports**
 - A. Security and Operations Committee
 - 1. March 23, 2023 Committee Meeting Minutes **Information**
 - B. Finance and Audit Committee
 - 1. March 22, 2023 Committee Meeting Minutes **Information**
 - 2. May 24, 2023 Committee Meeting Minutes **Information**
 - 3. FY 2023 Financial Audit Services RFP **Information**
 - 4. Financial Statements **Information**
 - 5. FY 2024 Consolidated Original Annual Budget **Action**
 - 6. Moveable Chattels and Equipment Inventory **Action**
 - 7. Disposal of Obsolete Inventory **Action**
 - C. 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**