



PROPOSED AGENDA

**NMLA Finance and Audit Committee Meeting
October 25, 2023, at 10:00 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. Executive Closed Session** **Information**
 - FY 2023 Financial Audit Exit Conference
(This section of the meeting is closed to the public pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is released by the Office of the State Auditor to the New Mexico Lottery Authority.)

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

- VI. Adjournment** **Action**