

PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 13, 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. September 20, 2023 Board of Directors Meeting **Action**

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

- V. Reports**
 - A. Finance and Audit Committee
 - 1. October 25, 2023 Committee Meeting Minutes **Information**
 - 2. FY 2023 Financial Audit Report **Action**
 - 3. Audit Policy **Action**
 - 4. Internal Audit Report – Change Management Review **Information**
 - 5. Financial Statements **Information**
 - 6. Revised Budgets Discussion **Information/Recommendation/Action**
 - B. CEO
 - 1. 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**