



PROPOSED AGENDA

**NMLA Finance and Audit Committee Meeting
December 13, 2023 at 10:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Public Comment | Information |
| IV. Reports | |
| A. Internal Audit Report – Change Management Review | Information |
| B. Audit Policy | Action |
| C. Revised Budgets Discussion | Information/Recommendation/Action |
| V. Other Items | Information/Recommendation/Action |
| VI. Adjournment | Action |