

PROPOSED AGENDA

**NMLA Board of Directors Meeting
March 20, 2024 at 12:00 PM
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. December 13, 2023 Board of Directors Meeting **Action**

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

- V. Reports**
 - A. Finance and Audit Committee
 - 1. FY 2024 Financial Audit Contract **Information**
 - 2. Financial Statements **Information**

 - B. Security and Operations Committee
 - 1. Audit Other Matter Finding Remediation Update **Information**
 - 2. New Multi-State Fast Play Game: Jackpot USA **Action**

 - C. CEO
 - 1. Open Meetings Resolution **Action**
 - 2. 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**