

## **PROPOSED AGENDA**

**NMLA Board of Directors Meeting  
September 18, 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. June 20, 2024 Board of Directors Meeting **Action**
  
- IV. Public Comment** **Information**
  
- V. Reports**
  - A. Security and Operations Committee
    - 1. Leave and Attendance Policy **Information**
  
  - B. Finance and Audit Committee
    - 1. August 14, 2024 Committee Meeting Minutes **Information**
    - 2. September 5, 2024 Committee Meeting Minutes **Information**
    - 3. Financial Statements **Information**
    - 4. Complementary User Entity (CUE) Controls Consulting Engagement Report **Information**
    - 5. FY 2025 Internal Audit Plan **Action**
    - 6. Audit Policy **Action**
  
  - C. CEO
    - 1. 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**