

PROPOSED AGENDA

**NMLA Board of Directors Meeting
June 18, 2025 at 12:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



Agenda items may be acted on in any order that furthers the business of the Board. The Board may take appropriate action on any item on the adopted “Agenda” or may accept informational updates that do not result in Board action. (The suggested action listed next to an agenda item does not limit the Board’s ability to affirmatively act on any agenda item and is provided for informational purposes only.)

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes**
 - A. March 12, 2025 Board of Directors Meeting **Action**
- IV. Public Comment** **Information**
- V. Reports**
 - A. Finance and Audit Committee
 - 1. Approve Moveable Chattels and Equipment Inventory **Action**
 - 2. Approve Disposal of Obsolete Inventory **Action**
 - 3. Review Financial Statements **Information**
 - 4. Approve FY 2026 Annual Budget **Action**
 - B. Security and Operations Committee
 - 1. Review Internal Audit Cybersecurity Readiness Engagement Report **Information**
 - 2. Approve Revised Chief Executive Officer Policy Adoption Authority **Action**
 - 3. Approve Repeal of Official Use of the Seal Policy **Action**
 - 4. Approve Repeal of Terms and Conditions for Online Game Purchases **Action**
 - C. CEO
 - 1. Approve Professional Advertising and Related Services RFP Intent to Award **Action**
 - 2. CEO Update **Information**
- VI. Board Chair**
 - A. Approve Extension of CEO Contract **Action**
 - B. Board Initiatives **Information/Recommendation/Action**
 - C. Other **Information/Recommendation/Action**
- VII. Other Items** **Information/Recommendation/Action**
- VIII. Adjournment** **Action**