

DRAFT



PROPOSED AGENDA

**NMLA Security and Operations Committee Meeting
June 18, 2025 at 11:15 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. Internal Audit Cybersecurity Readiness Engagement Report | Information |
| V. Approve Recommending Policy Updates to the Full Board | |
| A. New Information Technology Policy and Repeal of Previous Policies | Information |
| B. Revised Chief Executive Officer Policy Adoption Authority | Action |
| C. Repeal of Official Use of the Seal Policy | Action |
| D. Repeal of Terms and Conditions for Online Game Purchases | Action |
| VI. Other Items | Information/Recommendation/Action |
| VII. Adjournment | Action |