

PROPOSED AGENDA

**NMLA Board of Directors Meeting
September 24, 2025 at 10:30 AM
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. June 18, 2025 Board of Directors Meeting **Action**
- IV. Public Comment** **Information**
- V. Reports**
 - A. Finance and Audit Committee
 - 1. Review August 13, 2025 Committee Meeting Minutes **Information**
 - 2. Approve FY 2026 Internal Audit Plan **Action**
 - 3. Review Financial Statements **Information**
 - B. Security and Operations Committee
 - 1. Review June 18, 2025 Committee Meeting Minutes **Information**
 - 2. Approve Joining the Millionaire for Life Draw Game **Action**
 - C. CEO
 - 1. Social Media Presentation **Information**
 - 2. Approve a Sole Source Emergency Procurement for the Gaming System and Related Services, as expressly provided in the current Intralot Contract **Action**
 - 3. 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**