

PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 17, 2025 at 11:00 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. September 24, 2025 Board of Directors Meeting

Action

IV. Public Comment

Information

V. Reports

A. Finance and Audit Committee

- 1. October 23, 2025 Committee Meeting Minutes
- 2. FY 2025 Financial Audit Report
- 3. Procurement Process Engagement Report
- 4. Financial Statements

Information

Action

Information

Information

B. CEO

- 1. Scientific Games Presentation
- 2. Responsible Gaming Presentation
- 3. CEO Update

Information

Information

Information

VI. Board Chair

- A. Board Elections
- B. Board Initiatives
- C. Other

Action

Information/Recommendation/Action

Information/Recommendation/Action

VII. Other Items

Information/Recommendation/Action

VIII. Adjournment

Action