

PROPOSED AGENDA

**NMLA Board of Directors Meeting
June 17, 2026 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. March 18, 2026 Board of Directors Meeting **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. Finance and Audit Committee
 - 1. May 14, 2026 Committee Meeting Minutes **Information**
 - 2. Audit Policy **Action**
 - 3. Financial Audit Services RFP **Information**
 - 4. Moveable Chattels and Equipment Inventory **Action**
 - 5. Disposal of Obsolete Inventory **Action**
 - 6. Financial Statements **Information**
 - 7. FY 2027 Annual Budget **Action**
 - B. Security and Operations Committee
 - 1. March 18, 2026 Committee Meeting Minutes **Information**
 - C. CEO
 - 1. CEO Update **Information**

- VI. Board Chair**
 - A. CEO Contract **Action**
 - B. Board Initiatives **Information/Recommendation/Action**
 - C. Other **Information/Recommendation/Action**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**