PROPOSED AGENDA

NMLA Board of Directors Meeting
September 16, 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. June 17, 2026 Board of Directors Meeting	**Action**
IV.	**Public Comment**	**Information**
V.	**Reports**	
	A. Finance and Audit Committee	
	1. August 12, 2026 Committee Meeting Minutes	**Information**
	2. Internal Audit Business Continuity and Disaster Recovery Plan Review Report	**Information**
	3. FY 2027 Internal Audit Plan	**Action**
	4. Financial Statements	**Information**
	B. CEO	
	1. Scientific Games State of the Industry Presentation	**Information**
	2. 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**