

**Finance Audit Committee Meeting
New Mexico Lottery Authority
October 12, 2017
MINUTES**

Call to Order: M. Koson called the meeting to order at 9:05 a.m., and asked for a roll call. Present and constituting a quorum were; Mark Koson and John Kubiak. Mr. Dan Salzwedel absent.

Present from NMLA were; David Barden, Sylvia Jaramillo, Kevin Duda and Wilma Atencio. Also present were; Matthew Bone and Elizabeth Nunez with CliftonLarsonAllen.

Approve Proposed Agenda: M. Koson called for a motion to approve the proposed agenda. J. Kubiak moved to accept the proposed agenda as presented; second by M. Koson. Carried; 2-0.

Public Comment: None.

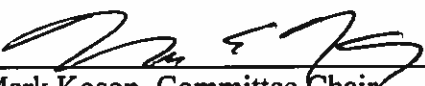
FINANCE AUDIT Committee Report – M, Koson, Committee Chair:

Executive Closed Session – FY 17 Financial Audit Exit Conference: At 9:06 a.m. M. Koson made a motion for the finance audit committee to go into executive closed session pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is sent to the New Mexico Lottery Authority; second by J. Kubiak. Carried; 2-0.

At 9:47 a.m. M. Koson called for a motion to come out of Executive Session. M. Koson moved to bring the finance audit committee back to a public session and affirm in the motion that no votes or decisions were made during the executive session that was outside the topic of the FY 17 Financial Audit Exit Conference; second by J. Kubiak. Carried; 2-0.

Other: None

ADJOURNMENT: M. Koson entertained a motion to adjourn the meeting. J. Kubiak moved to adjourn the meeting; second by M. Koson. Carried; 2-0. The meeting adjourned at 9:47 a.m.



Mark Koson, Committee Chair
Date 11/15/17