



PROPOSED AGENDA

**NMLA Board of Directors Meeting
 June 06, 2018 at 12:00 PM
 4511 Osuna Rd. NE
 Albuquerque, New Mexico**

- I. Call to Order**
 - A. Roll Call
 - B. Introductions
- II. Approve Proposed Agenda** **Action**
- III. Approve Minutes** **Action**
 - March 20, 2018 Board of Directors Regular Meeting
- IV. Public Comment** **Information**
- V. Reports**
 - A. **Personnel** – Amy Bailey, Committee Chair
 - 1. **Approve** March 20, 2018 Committee Meeting Minutes **Action**
 - 2. Other **Information/Recommendation/Action**
 - B. **Finance/Audit** – Mark Koson, Committee Chair
 - 1. **Approve** March 14, 2018 Committee Meeting Minutes **Action**
 - 2. Internal Audit Reports
 - M. Boland, Internal Auditor
 - a) FY2018 Financial Audit Contract Extension **Action**
 - b) Warehouse Processes Review Report **Action**
 - c) Lotto America Extravaganza Promotion Review Report **Action**
 - d) FY2019 Audit Plan **Action**
 - 3. Financials
 - S. Jaramillo, Chief of Staff
 - a) FY 2019 Consolidated Original Annual Budget **Action**
 - b) Financial Statements **Information**
 - 4. Other **Information/Recommendation/Action**
 - C. **Operations** – Sal Baragiola, Committee Chair
 - 1. **Approve** March 20, 2018 Committee Meeting Minutes **Action**
 - 2. NMLA Rules for Online Games **Action**
 - K. Wilkinson, Director of Gaming Products
 - 3. Code of Conduct Policy **Action**
 - V. Torrez, EVP of Security
 - 4. Other **Information/Recommendation/Action**
 - D. **CEO** – David Barden, CEO
 - 1. NMLA Board of Directors Bylaws **Action**
 - 2. General Update **Information**
 - 3. Other **Information/Recommendation/Action**
- VI. Board Chair** **Information/Recommendation/Action**
 - A. Announcements
- VII. Other Items** **Information/Recommendation/Action**
- VIII. Adjournment** **Action**