



PROPOSED AGENDA

**NMLA Board of Directors Meeting
August 22, 2018 at 11:30 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

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| I. Call to Order | |
| A. Roll Call | |
| B. Introductions | |
| II. Approve Proposed Agenda | Action |
| III. Approve Minutes | |
| June 06, 2018 Board of Directors Regular Meeting | Action |
| IV. Public Comment | Information |
| V. Board Chair | |
| A. Board Officer Elections | Action |
| B. Committee Appointments and Committee Chair Appointments | Action |
| C. Announcements | Information/Recommendation/Action |
| VI. Reports | |
| A. Finance/Audit – Mark Koson, Committee Chair | |
| 1. Audit Entrance meeting – CliftonLarsonAllen | Information |
| -S. Jaramillo, Director of Administration | |
| 2. Approve June 06, 2018 Committee Meeting Minutes | Action |
| 3. Financial Statements | Information |
| -S. Jaramillo, Director of Administration | |
| 4. Disposal of Obsolete, Worn Out or Unusable Tangible Personal Property | Action |
| -S. Jaramillo, Director of Administration | |
| 5. NMLA Procurement Policy | Action |
| -D. Barden, CEO | |
| 6. Other | Information/Recommendation/Action |
| B. Security and Operations – Sal Baragiola, Committee Chair | |
| 1. Approve June 06, 2018 Committee Meeting Minutes | Action |
| 2. NMLA Board of Director's Bylaws | Action |
| -D. Barden, CEO | |
| 3. Other | Information/Recommendation/Action |
| C. CEO – David Barden, CEO | |
| 1. General Update | Information |
| 2. Other | Information |
| VII. Other Items | Information/Recommendation/Action |
| VIII. Adjournment | Action |