

## **PROPOSED AGENDA**

**NMLA Board of Directors Planning Session  
October 7, 2020 at 10:00 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico  
Open to the Public via Teleconference Only**



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| <b>I. Call to Order</b>  |  |
| A. Roll Call   |  |
| B. Introductions   |  |
| <b>II. Approve Proposed Agenda</b>   | <b>Action</b>                            |
| <b>III. Approve Minutes</b>  |  |
| August 19, 2020 Board of Directors Meeting   | <b>Action</b>                            |
| <b>IV. Public Comment</b>  | <b>Information</b>                       |
| <b>V. Executive Closed Session</b>   | <b>Action</b>                            |
| <b>FY 20 Financial Audit Exit Conference</b>   |  |
| <i>(This section of the meeting is closed to the public 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 released by the Office of the State Auditor to the New Mexico Lottery Authority.)</i> |  |
| <b>VI. CEO Introduction</b>  | <b>Information</b>                       |
| <b>VII. Vendor Partner Presentations</b>   |  |
| A. INTRALOT  | <b>Information</b>                       |
| B. Scientific Games  | <b>Information</b>                       |
| <b>VIII. NMLA Division Presentations</b>   |  |
| A. Gaming Products   | <b>Information</b>                       |
| B. Sales   | <b>Information</b>                       |
| C. Advertising and Marketing   | <b>Information</b>                       |
| D. Security  | <b>Information</b>                       |
| E. IT & Procurement  | <b>Information</b>                       |
| F. Human Resources   | <b>Information</b>                       |
| G. Administration  | <b>Information</b>                       |
| <b>IX. Board Discussion</b>  |  |
| A. Legislative History Update  | <b>Information/Recommendation/Action</b> |
| B. Strategic Direction   | <b>Information/Recommendation/Action</b> |
| <b>X. Other Items</b>  | <b>Information/Recommendation/Action</b> |
| <b>XI. Adjournment</b>   | <b>Action</b>                            |