



## **PROPOSED AGENDA**

**NMLA Finance Audit Committee Meeting  
June 07, 2017 at 10:30 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

**I. Call to Order**

- A. Roll Call
- B. Introductions

**II. Approve Proposed Agenda**

**Action**

**III. Public Comment**

**III. Finance/Audit – Mark Koson, Committee Chair**

A. Advertising RFP

**Action**

-W. Ahlm, Director of Advertising and Marketing

B. FY 2018 Consolidated Original Annual Budget

**Action**

-S. Jaramillo, Chief of Staff

C. Financial Statements

**Information**

-S. Jaramillo, Chief of Staff

D. Disposal of Obsolete, Worn Out of Unusable Tangible Personal Property

**Action**

-S. Jaramillo, Chief of Staff

E. FY 2018 Internal Audit Plan

**Action**

-M. Boland, Internal Auditor

F. Lottery Bucks Compliance Audit

**Action**

-M. Boland, Internal Auditor

G. Other

**Information/Recommendation/Action**

**IV. Adjournment**