



PROPOSED AGENDA

**NMLA Board of Directors Meeting
December 16, 2020 at 10:00 AM
4511 Osuna Rd. NE
Albuquerque, New Mexico**

Teleconference Only – Contact watencio@nmlottery.com for access instructions

- I. Call to Order**
 - A. Roll Call
 - B. Introductions

- II. Approve Proposed Agenda** **Action**

- III. Approve Minutes**
 - A. October 7, 2020 Board of Directors Planning Session **Action**
 - B. October 28, 2020 Board of Directors Meeting **Action**

- IV. Public Comment** **Information**

- V. Reports**
 - A. CliftonLarsonAllen – FY 2020 Financial Audit **Action**
 - B. Financial Statements **Information**
 - C. Internal Audit – Multiple Instant Ticket Shipments Engagement **Information**
 - D. CEO Update **Information**
 - E. Other **Information/Recommendation/Action**

- VI. Board Chair**
 - A. Announcements **Information/Recommendation/Action**
 - B. Other **Information/Recommendation/Action**

- VII. Other Items** **Information/Recommendation/Action**

- VIII. Adjournment** **Action**