



## **PROPOSED AGENDA**

**NMLA Finance and Audit Committee Meeting  
September 5, 2024 at 2:00 PM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

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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. Public Comment</b>   | <b>Information</b>                       |
| <b>IV. Reports</b>   |  |
| A. Complementary User Entity (CUE) Controls Consulting Engagement Report | <b>Information</b>                       |
| B. FY 2024 Internal Audit Plan   | <b>Action</b>                            |
| C. Audit Policy  | <b>Action</b>                            |
| <b>V. Other Items</b>  | <b>Information/Recommendation/Action</b> |
| <b>VI. Adjournment</b>   | <b>Action</b>                            |