

PROPOSED AGENDA

**NMLA Board of Directors Meeting
March 12, 2025 at 1:00 PM
4511 Osuna Rd. NE
Albuquerque, New Mexico**



Agenda items may be acted on in any order that furthers the business of the Board. The Board may take appropriate action on any item on the adopted “Agenda” or may accept informational updates that do not result in Board action. (The suggested action listed next to an agenda item does not limit the Board’s ability to affirmatively act on any agenda item and is provided for informational purposes only.)

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

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

- III. Approve Minutes**
 - A. December 18, 2024 Board of Directors Meeting **Action**
 - B. January 16, 2025 Board of Directors Special Meeting **Action**

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

- V. Reports**
 - A. Finance and Audit Committee
 - 1. FY 2025 Financial Audit Contract **Information**
 - 2. Financial Statements **Information**
 - B. CEO
 - 1. Open Meetings Resolution **Action**
 - 2. CEO Update **Information**

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

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

- VIII. Adjournment** **Action**