

AGENDA August 13, 2024

New Mexico Gaming Control Board

Board and Staff

One-Day Working Session

Tuesday August 13, 2024, 02:00 pm

GCB Board Room

Please Mute Your Devices

To access the WORKING SESSION

Link to join meeting through a Web Browser or Zoom Application:

https://us06web.zoom.us/j/89958135005?pwd=eBgoe8NGvWKrrDiIjIxaObLHJUtAr2.1

Meeting ID: 899 5813 5005

Passcode: 006111

To Join Meeting Telephonically:

Phone Number: **1-253-205-0468** Meeting ID: **899 5813 5005**

Passcode: 006111

Trouble accessing meeting please email GCB-InfoSys@gcb.nm.gov

Note: All Items on agenda may not result in Board Action.

- II. Open Session (Closed pursuant to Section 10-15-1 (H) NMSA 1978 "Open Meetings Act")
 - A. Call to Order 02:00 pm
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval of Agenda
 - E. Public Comment Public Comment is limited to 3 minutes per person. Please use the signup sheet.
 - F. Miscellaneous Presentations, Approvals, Policy & Rule Making
 - 1. FY26 Budget Request
 - G. Board Chair's Announcements
 - 1. The August Board Meeting is scheduled for Wednesday, August 21, 2024.

VI. Adjournment