



The University of New Mexico

April 6, 2011

**UNIVERSITY OF NEW MEXICO
Special Meeting of the Audit Committee**

**Notice & Agenda for the Board of Regents' Special Audit Committee Meeting
Monday, April 11, 2011
8:30 a.m. SUB Cherry/Silver Room**

The University of New Mexico Audit Committee will hold a special meeting on Monday, April 11, 2011, from 8:30 a.m. until completed in the SUB Cherry/Silver Room (third floor) on the main campus of the University of New Mexico, Albuquerque, New Mexico, 87131-0001.

ACTION ITEMS

1. Confirmation of a quorum and adoption of agenda: J.E. Gene Gallegos, Chairman
2. Approval of Meeting Minutes from January 20, 2011
3. Approval of the contract for UNM Financial Services-FY11 Financial Audit, Ava Lovell, Vice President for Finance and University Controller, and Bruce Cherrin, Chief Procurement Officer.

If you are an individual with a disability who is in need of a reader, amplifier qualified signed language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the Department of Communications prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department of Communications if an accessible format is needed.