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October 20, 2009

UNM Regents' Audit Committee To Meet October 23

The University of New Mexico Board of Regents Audit Committee will meet on Friday, October 23, 2009 at 8:30 a.m. in the Roberts Room of Scholes Hall on the UNM campus.

In addition to the three Regents who are members of this Committee, other Regents may attend this meeting in a non-voting capacity.

AGENDA

Action Item:

1. Approval of Meeting Minutes from September 18, 2009
2. Approval of Renewal of REDW Internal Audit Contract with University of New Mexico Hospital

Information Items:

3. Process for Agreed Upon Procedures Engagement
4. Discussion Regarding Internal Revenue Service Form 990T
5. Internal Audit Department Annual Report for FY09
6. Status of Audit Recommendations as of October 16, 2009
 - Past Due
 - Cleared
 - Not Past Due
7. Director of Internal Audit Status Report

EXECUTIVE SESSION:

8. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Presentation of FY09 External Financial Audit pursuant to exceptions at Section 10-15-1H NMSA (1978) and Section 12-6-5 NMSA (1978)
 - b. Schedule of Audits in Process – pursuant to exceptions at Sections 10-15-1H (2 and 7), NMSA 1978
 - c. Proposed FY10 Audit Work plan exceptions at Sections 10-15-H(2 and 7), NMSA (1978)
 - d. Discussion of Final Internal Audit Reports, pursuant to limited personnel matters exception at Section 10-15-1.H (2) NMSA (1978) and exception for matters subject to attorney – client privilege pertaining to threatened or pending litigation at Section 10-15-1.H (7), NMSA 1978.
 - e. Vote to re-open the meeting.
9. Certification that only those matters described in agenda items 6 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
10. Adjournment

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/news/Regents'Agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities 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 Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.