



The University of New Mexico

September 21, 2010

UNIVERSITY NEW MEXICO
Special Meeting of the Audit Committee

Notice & Agenda for the Board of Regents' Special Audit Committee Meeting
Friday, September 24, 2010
8:30 a.m., Roberts Room, Scholes Hall

The University of New Mexico Board of Regents' Audit Committee will meet on Friday, September 24, 2010, from 8:30 a.m. until completed in the Roberts Room, Scholes Hall, on the campus of the University of New Mexico, Albuquerque, New Mexico, 87131-0001

The agenda for the meeting will be as follows:

1. Confirmation of a quorum and adoption of the agenda: J.E. Gene Gallegos, Chairman.
2. Approval of the Audit Committee Minutes of June 17, 2010.
3. Vote to close the meeting and to proceed in Executive Session.
4. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978), [relating to the mission and objectives of the UNM Audit Department. \(? Need to include any or similar wording?\)](#)
5. Vote to re-open public meeting.
6. Certification that only those matters described in Agenda Item 4 above were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.
7. Adjournment.

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.

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