



The University of New Mexico

August 2, 2012

UNIVERSITY OF NEW MEXICO Special Meeting of the Audit Committee

Notice & Agenda for the Board of Regents' Special Audit Committee Meeting Thursday, August 16, 2012 8:30 a.m. Roberts Room

The University of New Mexico Audit Committee will hold a special meeting on Thursday, August 16, 2012, from 8:30 a.m. until completed in the Roberts Room in Scholes Hall on the main campus of the University of New Mexico, Albuquerque, New Mexico, 87131-0001.

The agenda of the meeting is as follows:

1. Confirmation of a quorum and adoption of agenda: J.E. Gene Gallegos, Chairman.
2. Approval of Meeting Minutes from April 24, 2012.
3. Director's Report.
4. **Vote to close the meeting and to proceed in Executive Session.**
 - a. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978).
 - b. 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).
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.