

The University of New Mexico
Board of Regents' Audit Committee
March 8, 2013 - 1:00 PM
Roberts Room
Revised Agenda

ACTION ITEMS

1. Approval of Meeting Minutes from December 5, 2012
2. Recommendation on Retiree Health Care Liability (*David Harris, Executive Vice President for Administration, Chief Operating Officer and Chief Financial Officer*)
3. Approval of FY13 Financial Statements Audit Contract: KPMG and Moss Adams

INFORMATION ITEMS

4. Advisors' Comments
5. Follow-Up Items from December 5, 2012 Meeting
6. Status of Audit Recommendations as of February 13, 2013 (*Chien-chih Yeh, Internal Audit Manager*)
 - Past Due
 - Cleared
 - Not Past Due
7. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

EXECUTIVE SESSION

8. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. 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)
 - b. Discussion of limited personnel matters pursuant to exception at Section 10-15-1.H(2) NMSA (1978)
 - c. Discussion of limited personal matters pursuant to exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at Section 10-15-1.H(7), NMSA (1978)
 - d. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
 - e. Vote to re-open the meeting

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9. Certification that only those matters described in Agenda item #8 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
10. Adjournment