



The University of New Mexico

November 30, 2012

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

**Notice & Agenda for the Board of Regents' Special Audit Committee Meeting
Mabry Hall – Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico 87501
Wednesday, December 5, 2012
1:00 p.m.**

The University of New Mexico Audit Committee will hold a special meeting on Wednesday December 5, 2012, from 1:00 p.m. until completed in **Mabry Hall – Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, New Mexico, 87501.**

The agenda of the meeting is as follows:

1. Confirmation of a quorum and adoption of agenda
2. Approval of Meeting Minutes from October 18, 2012
3. Presentation of FY12 External Financial Statements Audit:
 - a. University of New Mexico (KPMG)
 - b. University of New Mexico Hospital (Moss Adams)
 - c. University of New Mexico Medical Group, Inc. (Moss Adams)
4. Draft Resolution – Other Post-Employment Benefits (OPEB) – David Harris, EVP Administration
5. Director's Report
6. Vote to close the meeting and proceed in Executive Session as follows:
 - a. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7)
 - b. Vote to re-open the meeting
7. Certification that only those matters described in agenda item #6 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
8. 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.