



The University of New Mexico

UNIVERSITY OF NEW MEXICO Special Meeting of the Audit Committee

Notice & Agenda for the Board of Regents' Special Audit Committee Meeting Thursday, April 18, 2013 8:30 a.m. Roberts Room

The University of New Mexico Audit Committee will hold a special meeting on Thursday, April 18, 2013, 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:

ACTION ITEMS

1. Confirmation of a quorum and adoption of agenda
2. Approval of Meeting Minutes from March 8, 2013
3. Vote to close the meeting and 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. Vote to re-open the meeting
4. Certification that only those matters described in agenda item #3 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session

INFORMATION ITEMS

5. FY13 Audit Entrance Conference (*KPMG, Moss Adams, and Elizabeth Metzger, Interim University Controller*)
6. Retiree Health care Liability (David Harris, Executive Vice President for Administration, Chief Operating Officer and Chief Financial Officer)
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.