

The University of New Mexico
Board of Regents' Audit Committee
September 20, 2012 – 10:00 AM
Roberts Room
Agenda

ACTION ITEMS

1. Approval of Meeting Minutes from August 16, 2012

INFORMATION ITEMS

2. Advisors' Comments
3. Follow-Up Items from August 16, 2012 Meeting
4. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)
5. Status of Audit Recommendations as of September 10, 2012 (*Manu Patel, Internal Audit Director*)
 - Past Due
 - Cleared
 - Not Past Due

EXECUTIVE SESSION

6. 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. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
 - c. 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