



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
Tuesday, March 25, 2014
8:30 a.m. SUB Ballroom C

The University of New Mexico Audit Committee will hold a special meeting on Tuesday, March 25, 2014, from 8:30 a.m. until 9:00 a.m. in the SUB Ballroom C 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 February 20, 2014
3. Approval of the Contract for UNM FY14 Annual Financial Statements Audit
(Elizabeth Metzger, University Controller)

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.