

The University of New Mexico
Board of Regents' Audit Committee
June 11, 2014 – 4:00 PM
Roberts Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from May, 23, 2014
3. Confirmed Audit Committee meeting dates listed below are for the remainder of calendar year 2014. The Committee meets at 9:00 AM in the Roberts Room. This schedule will accommodate the exit conference for the financial audit.

August 21, 2014
October 16, 2014

INFORMATION ITEMS

4. Advisors' Comments

EXECUTIVE SESSION

5. 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), 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. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978); and
 - d. Vote to re-open the meeting.
6. Certification that only those matters described in Agenda item # 5 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
7. Adjournment