

The University of New Mexico
Board of Regents' Audit Committee
May 23, 2014 – 9:00 AM
Roberts Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from Special Meeting March 25, 2014
3. Audit Committee Meeting Calendar for Fiscal Year 2015. The following proposed meeting dates are being presented for Committee approval. 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
March 19, 2015
May 21, 2015

INFORMATION ITEMS

4. Advisors' Comments
5. Follow-Up Items from February 20, 2014 Meeting
6. FY14 Audit Entrance Conference (*KPMG, Moss Adams, and Elizabeth Metzger, University Controller*)
7. Health Science Center Chief Compliance Officer Status Report (*Stuart Freedman, HSC Chief Compliance Officer*)
8. Main Campus Chief Compliance Officer Status Report (*Helen Gonzales, UNM Main Campus Chief Compliance Officer*)
9. Status of Audit Recommendations (*Chien-chih Yeh, Internal Audit Manager*)
Implemented
Open
Pending
10. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

The University of New Mexico
Board of Regents' Audit Committee
May 23, 2014 – 9:00 AM
Roberts Room
Agenda

EXECUTIVE SESSION

11. 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), and exception for matters subject to discussion of purchase, acquisition or disposal of real property or water rights by the public body at Section 10-15-1.H(8), 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.

12. Certification that only those matters described in Agenda item #11 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session

13. Adjournment