



The University of New Mexico

UNIVERSITY OF NEW MEXICO

Notice & Agenda for the Board of Regents' Special Audit and Compliance Committee Meeting Thursday, April 13, 2017 9:30 A.M. Roberts Room

The University of New Mexico Board Of Regents' Audit and Compliance Committee will hold a special meeting on Thursday April 13, 2017, from 9:30 a.m. until 10:30 a.m. in the Roberts Room, 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 ITEM

1. Confirmation of a Quorum and Adoption of Agenda

EXECUTIVE SESSION

2. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Discussion of procurement in excess of \$2,500 pursuant to Section 10-15-1(H)(6).
3. Certification that only those matters described in Agenda item # 2 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.

ACTION ITEM

4. Approval of the Contract for UNM FY17 Annual Financial Statements Audit (*Elizabeth Metzger, University Controller*)
5. 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.