

The University of New Mexico
Board of Regents' Audit and Compliance Committee
Special Meeting
April 11, 2019 – 9:00 AM
Roberts Room
Revised Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from December 6, 2019
3. Audit and Compliance Committee Meeting remaining date for Fiscal Year 2019. The Committee meets in the Roberts Room.

May 23, 2019 (Entrance Conference for FY19 Financial Statements Audit)

4. Approval of Third Year of Three-Year External Audit Contract (Elizabeth Metzger, University Controller)

INFORMATION ITEMS

5. Introduction of New Committee Members and UNM and HSC/Health Systems Internal Audit and Compliance Staff
6. Advisors' Comments

EXECUTIVE SESSION

7. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Discussion of limited personnel matters (Interim Director of Internal Audit) pursuant to exception at Section 10-15-1.H(2), NMSA 1978;
 - b. Schedule of audits in process and five-year audit work plan, pursuant to RPM 1.2;
 - c. Vote to re-open the meeting.
8. Certification that only those matters described in Agenda item # 7 were discussed in Executive Session and necessary ratification of action, if any, taken in Executive Session
9. Adjournment