

The University of New Mexico  
Board of Regents' Audit and Compliance Committee  
*Special Meeting*  
*December 6, 2018 – 9:00 AM*  
*Roberts Room*  
**Agenda**

**ACTION ITEMS**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from October 15, 2018
3. Audit and Compliance Committee Meeting Dates for Fiscal Year 2019  
February 21, 2019  
May 23, 2019 (Entrance Conference for FY19 Financial Statements Audit)

**INFORMATION ITEMS**

4. Advisors' Comments
5. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director*)

**EXECUTIVE SESSION**

6. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Discussion of draft Internal Audit Reports, and discussion of information subject to attorney-client privilege pursuant to RPM 1.2;
  - b. Discussion of limited personnel matters (Director of Internal Audit Department) pursuant to exception at Section 10-15-1.H(2) NMSA (1978);
  - c. Schedule of Audits in Process and FY19 Audit Work plan, pursuant to RPM 1.2;
  - d. Vote to re-open the meeting.
7. Certification that only those matters described in Agenda item #6 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
8. Adjournment