

The University of New Mexico  
Board of Regents' Audit Committee  
*December 10, 2007 10:30 AM*  
*Robert's Room*  
Agenda

1. Approval of Meeting Minutes from October 15, 2007
2. Approval of UNMH Internal Audit Contract
3. Status of Audit Recommendations as of December 7, 2007
  - Past Due
  - Completed
  - Not Past Due
4. Director of Internal Audit Status Report

EXECUTIVE SESSION

4. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Schedule of Audits in Process – Budget to Actual, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
  - b. Discussion of Final Internal Audit Reports, pursuant to limited personnel matters exception at Section 10-15-1.H(2) NMSA (1978) and exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at Section 10-15-1.H(7), NMSA (1978)
  - c. Vote to re-open the meeting
5. Certification that only those matters described in Agenda item 4 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
6. Adjournment