June 4, 2008

UNM Regents’ Audit Committee To Meet June 9

The University of New Mexico Board of Regents Audit Committee will meet on Monday, June 9, at 10:30 a.m. in the Roberts Room of Scholes Hall on the UNM campus.

AGENDA

1. Approval of minutes for audit committee meeting from March 3, 2008
3. FY08 External Audit Plan – Moss Adams
   - Past Due
   - Completed
   - Not Past Due
5. Director of Internal Audit Status Report
   - Approval of 2008-2009 meeting schedule
   - Risk Assessment Methodology

EXECUTIVE SESSION:

6. 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.

7. Certification that only those matters described in agenda items 6 were discussed in Executive Session. Consideration of, and action on, the specified limited personnel matters and matters subject to attorney-client privilege discussed in Executive Session, if necessary.

8. Adjournment

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at http://www.unm.edu/regents/agendas.htm no later than 24 hours before the meeting.

Individuals with disabilities 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 Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

The University of New Mexico is the state’s largest university, serving more than 32,000 students. UNM is home to the state’s only schools of law, medicine, pharmacy and architecture and operates New Mexico’s only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.

www.unm.edu