

ACTION ITEMS

Approval of Meeting Minutes from January 23, 2009

Approval of FY10 External Financial Audit Contract Renewal (*Ava Lovell, Vice President for HSC UNM Finance and University Controller*)

INFORMATION ITEMS

Status of Audit Recommendations as of April 13, 2009 (*Yvonne Cox, Internal Audit Manager*)

Past Due

Cleared

Not Past Due

Director of Internal Audit Status Report (*Christine Chavez, Internal Audit Director*)

EXECUTIVE SESSION

Vote to close the meeting and to proceed in Executive Session as follows:

Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978).

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)

Vote to re-open the meeting

Certification that only those matters described in Agenda item 5 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.

Adjournment

The University of New Mexico
Board of Regents' Audit Committee
April 16, 2009 - 10:30 AM
Robert's Room
Agenda