

9/11/09

**THE UNIVERSITY OF NEW MEXICO  
NOTICE AND AGENDA FOR SPECIAL MEETING  
OF THE BOARD OF REGENTS' AUDIT COMMITTEE  
FRIDAY, SEPTEMBER 18, 2009 – 8:30 AM**

The University of New Mexico Board of Regents' Audit Committee will hold a special meeting on Friday, September 18, 2009 beginning at 8:30 a.m., in Roberts Room, Scholes Hall, on the main campus of the University of New Mexico. The agenda for the meeting will be as follows:

1. Confirmation of a quorum and adoption of the agenda: Gene Gallegos, Chair, Audit Committee
2. Approval of Meeting Minutes from June 25, 2009
3. Recommendation of State Auditor concerning audit described in Faculty Resolution of February 25, 2009
  - a. Faculty Comment
  - b. Other Public Comment
  - c. Committee discussion and action relating to State Auditor Recommendation
4. Recommendation by the Committee to the Board of Regents regarding conduct of the audit of certain accounts
5. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communications and Marketing Department prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department if an accessible format is needed.