

The University of New Mexico
Board of Regents' Audit Committee
January 22, 2010 – 8:30 AM
Robert's Room
Agenda

ACTION ITEMS

1. Approval of Meeting Minutes from October 23, 2009
2. Approval of FY09 Annual Financial Audit Report (*Moss Adams, KPMG and Ava Lovell, Vice President for Finance and University Controller*)
3. Agreed Upon Procedures Engagement (*Wayne Brown, Moss Adams, Doug Fields, Faculty Senate President and Ava Lovell, Vice President for Finance and University Controller*)

INFORMATION ITEMS

4. Status of Audit Recommendations as of January 15, 2010 (*Christine Chavez, Internal Audit Director*)
Past Due
Cleared
Not Past Due
5. Director of Internal Audit Status Report (*Christine Chavez, Internal Audit Director*)

EXECUTIVE SESSION

6. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. 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)
 - b. Discussion of limited personnel matters pursuant to exception at Section 10-15-1.H(2) NMSA (1978)
 - c. Discussion of limited personal matters pursuant to exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at Section 10-15-1.H(7), NMSA (1978)
 - d. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978)
 - e. 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