ACTION ITEMS

1. Approval of Meeting Minutes from January 22, 2010

2. Approval Moss Adams as External Auditor for FY10 Financial Statement (Moss Adams, KPMG and Ava Lovell, Vice President for Finance and University Controller)

3. Approval Agreed Upon Procedures Engagement Report (Wayne Brown, Moss Adams, Doug Fields, Faculty Senate President and Ava Lovell, Vice President for Finance and University Controller)

INFORMATION ITEMS

4. Health Sciences Center (HSC) Overview of Compliance Office Function (Jeffery Wiggins, HSC Compliance Officer)

5. University of New Mexico Hospital Internal Audit Cost Analysis (JoAnn Woolrich, Executive Director-UNMH Compliance & Audit)

6. Status of Audit Recommendations as of April 9, 2010 (Christine Chavez, Internal Audit Director)
   - Past Due
   - Cleared
   - Not Past Due

7. Director of Internal Audit Status Report (Christine Chavez, Internal Audit Director)

EXECUTIVE SESSION

8. Vote to close the meeting and to proceed in Executive Session as follows:
   a. 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) (Christine Chavez, Internal Audit Director)
   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) (Lee Peifer, Interim University Counsel)
   c. Schedule of Audits in Process, pursuant to exceptions at Sections 10-15-1H(2 and 7), NMSA (1978) (Christine Chavez, Internal Audit Director)
   d. Vote to re-open the meeting

9. Certification that only those matters described in Agenda item 7 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session

10. Adjournment