

The University of New Mexico
Board of Regents' Audit Committee
January 23, 2009, 9:30 AM
Robert's Room
Agenda

1. Approval of Meeting Minutes from October 21, 2008
2. Status of Audit Recommendations as of January 16, 2009
 - Past Due
 - Completed
 - Not Past Due
3. Director of Internal Audit Status Report

EXECUTIVE SESSION

4. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Schedule of Audits in Process, 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
5. Certification that only those matters described in Agenda item 4 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
6. Adjournment