

## **ACTION ITEMS**

Approval of Meeting Minutes from April 16, 2009

## **INFORMATION ITEMS**

Entrance Conference for FY09 External Financial Audit – (*Wayne Brown, Moss Adams and Cynthia Reinhart KPMG*)

Status of Audit Recommendations as of June April 19, 2009 (*Yvonne Cox, Internal Audit Manager*)

Past Due

Cleared

Not Past Due

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

Briefing on University Museums and Collections Committee Recommendations (*Jim Dixon, Chair University of New Mexico Collection and Management Committee and Mike Tuttle, Manager, Risk Management, Insurance and Claims*)

## **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  
*June 25, 2009 - 10:30 AM*  
*Robert's Room*  
Agenda