

The University of New Mexico
Board of Regents' Audit Committee
April 15, 2010 – 8:30 AM
Roberts Room
Agenda

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