ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda

2. Approval of Special Meeting Minutes from March 31, 2023

3. Audit and Compliance Committee remaining proposed meeting dates for calendar year 2023.
   (NOTE: Upcoming meeting times starting in August will now be 1:00 PM)
   August 3, 2023
   October 19, 2023 (Exit Conference for FY23 Financial Statements Audit)

INFORMATION ITEMS

4. Advisors’ Comments

5. Fiscal Year 2023 Financial Statements External Audit, Entrance Conference (KPMG, Moss Adams, Carr, Riggs & Ingram LLC, and Norma Allen, University Controller)

6. Director of Internal Audit Status Report (Victor Griego, Internal Audit Director)

7. Office of Compliance, Ethics, And Equal Opportunity Report (Francie Cordova, Chief Compliance Officer)

8. Status of Audit Recommendations (Chien-Chih Yeh, Internal Audit Manager)

EXECUTIVE SESSION

9. Vote to close the meeting and to proceed in Executive Session as follows:
   a. Discussion of draft Internal Audit Reports pursuant to RPM 1.2.
   b. Discussion of limited personnel matters pursuant to exception at Section 10-15-1(H)(2) NMSA (1978) and pursuant to RPM 7.2;
   c. Vote to re-open the meeting.

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

11. Adjournment