



March 31, 2020

UNIVERSITY OF NEW MEXICO
UNM BOARD OF REGENTS' AUDIT AND COMPLIANCE COMMITTEE
NOTICE OF SPECIAL MEETING

(VIRTUAL MEETING)

April 7, 2020 – 10:00 AM

The Regents' Audit and Compliance Committee will hold a Special Meeting Tuesday, April 7, 2020 at 10:00 a.m. The items to be discussed at this meeting are time sensitive and cannot wait, thus in accordance with the New Mexico Attorney General's Open Government Division Advisory, the meeting will be held as a virtual meeting only. In addition to the Regents who are members of the Committee, other Regents may attend this virtual meeting in a non-voting capacity. The meeting agenda will be available at least 72 hours before the meeting at <http://www.unm.edu/~iaudit/documents.html>.

Members of the public may attend the open session portion(s) of the meeting via the following conference call phone number and access code: **1-717-275-8940; code 134 6618**. It is anticipated that a portion of the meeting will be held in closed session under the following NM Open Meetings Act exception:

That portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting. [Section 10-15-1.H(6), NMSA (1978)]

If you are an individual with a disability who is in need of a reader, amplifier qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at ucam@unm.edu, 277-5813, if an accessible format is needed.