

The University of New Mexico  
Board of Regents' Audit and Compliance Committee Virtual Meeting  
*August 11, 2022 – 9:00 AM*  
*Virtual Meeting*  
**Agenda**

**ACTION ITEMS**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from May 5, 2022
3. Audit and Compliance Committee Meeting remaining date for Calendar Year 2022. The following proposed meeting date is presented for Committee approval. It is a revised date per the request of the Committee Chair. This schedule accommodates an exit conference for the FY22 External Financial Statements Audit.

October 12, 2022 (Exit Conference for FY22 External Audit)

**INFORMATION ITEMS**

4. Advisors' Comments
5. Director of Internal Audit Status Report (*Victor Griego, Internal Audit Director*)
6. Main Campus Chief Compliance Officer Status Report (*Francie Cordova, Chief Compliance Officer, Angela Catena, Title IX Coordinator*)
7. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)  
    Implemented  
    Pending

**EXECUTIVE SESSION**

8. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Discussion of draft Internal Audit Reports, and discussions of information subject to attorney-client privilege pursuant to RPM 1.2;
  - b. Discussion of strategic plans of a public hospital pursuant to exception at Section 10-15-1.H(9)NMSA (1978);
  - c. Discussion of limited personnel matters pursuant to exception at Section 10-15-1.H(2) NMSA (1978);
  - d. Vote to re-open the meeting.
9. Certification that only those matters described in Agenda item #8 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.
10. Adjournment