

The University of New Mexico
Board of Regents' Audit and Compliance Committee
August 7, 2024
Scholes Hall, Roberts' Room
Agenda

EXECUTIVE SESSION

1. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7) (2013);
2. Certification that only those matters described in Agenda item #1 were discussed in Executive Session.
3. Adjournment