

The University of New Mexico
Board of Regents' Audit and Compliance Committee Meeting
August 8, 2024 – 8:30 AM
Roberts' Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from May 2, 2024
3. Audit and Compliance Committee Meeting remaining date for Calendar Year 2024. The following proposed meeting date is presented for Committee approval.

October 23, 2024 at 10:30 AM (Exit Conference for FY24 Financial Statements Audit)

4. Approval of Audit Reports from August 7, 2024 Closed Session
 - Audit on Non-Standard Payments
 - Fiscal Year's 2025 and 2026 Internal Audit Plan
 - Sandoval Regional Medical Center – 72 Hour Rule Audit
 - UNM Medical Group – Dental Practice Coding Review
 - UNMH – Unclaimed Property Audit
 - UNMH – Infusion Pre-Authorization Audit

INFORMATION ITEMS

5. Advisors' Comments
6. Director of Internal Audit Status Report (*Victor Griego, Internal Audit Director*)
7. Main Campus Chief Compliance Officer Status Report (*Francie Cordova, Chief Compliance Officer*)
8. UNM Health and Health Sciences Compliance Officer Report (*Angela Vigil, Compliance Officer, UNM Health and Health Sciences*)
9. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)
 - Implemented
 - Pending
10. Adjournment