

The University of New Mexico
Board of Regents' Audit and Compliance Committee
February 8, 2024 – 1:00 PM
Roberts Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from October 26, 2023
3. Audit and Compliance Committee remaining proposed meeting dates for Calendar Year 2024
May 2, 2024 (Entrance Conference for FY24 Financial Statements Audit)
August 8, 2024
October 24, 2024 (Exit Conference for FY24 Financial Statements Audit)

INFORMATION ITEMS

4. Advisors' Comments
5. Fiscal Year 2023 Audit Update (*KPMG, Moss Adams, CRI, and Norma Allen, University Controller*)
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

EXECUTIVE SESSION

10. 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);
 - b. Vote to re-open the meeting.
11. Certification that only those matters described in Agenda item #10 were discussed in Executive Session and if necessary, ratification of action, if any, taken in Executive Session.
12. Adjournment