

The University of New Mexico
Board of Regents' Audit and Compliance Committee
February 9, 2023
Virtual Meeting
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from October 21, 2022
3. Audit and Compliance Committee remaining proposed meeting dates for calendar year 2023. The Committee will meet virtually until further notice.

May 4, 2023 (Entrance Conference for FY23 Financial Statements Audit)

August 10, 2023

October 19, 2023 (Exit Conference for FY23 Financial Statements 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*)
7. Health Sciences Center Chief Compliance Officer Status Report (*Angela Vigil, Executive Director, Compliance, HSC/UNMH*)
8. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)

EXECUTIVE SESSION

9. 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 RPM 1.2.
 - b. Certain purchases.
 - c. Vote to re-open the meeting.
10. Certification that only those matters described in Agenda item #9 were discussed in Executive Session; and if necessary, ratification of action, if any, taken in Executive Session.
11. Adjournment