The University of New Mexico
Board of Regents' Audit and Compliance Committee
March 2, 2017 – 2:30 PM
Roberts Room
Agenda

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda

2. Approval of Meeting Minutes from November 11, 2016

3. Audit and Compliance Committee Meeting dates for Calendar Year 2017. The following proposed meeting dates are being presented for Committee approval. The Committee meets in the Roberts Room. This schedule will accommodate both entrance and exit conferences for the FY17 External Financial Statements Audit.

    March 2, 2017 Start at 2:30 PM
    April 21, 2017 or May 5, 2017 Start at 9:00 AM (Entrance for FY17 External Audit)
    July 21, 2017 Start at 9:00 AM
    October 20, 2017 Start at 9:00 AM (Exit Conference for FY17 External Audit)

INFORMATION ITEMS

4. Advisors' Comments

5. Indigent Health Care at University of New Mexico Hospital (*Timothy Keller, State Auditor and Josh Lewis, Partner, Moss Adams*).

EXECUTIVE SESSION

6. 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. Discussion of limited personnel matters pursuant to exception at Section 10-15-1.H(2) NMSA (1978);
    c. Schedule of Audits in Process and FY17 Audit Work plan, pursuant to RPM 1.2
    d. Vote to re-open the meeting.

7. Certification that only those matters described in Agenda item # 6 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session.

INFORMATION ITEMS

8. Main Campus Chief Compliance Officer Status Report *(Francie Cordova, Director, Office of Equal Opportunity; Libby Washburn, UNM Main Campus Chief Compliance Officer)*

9. Director of Internal Audit Status Report (*Manu Patel, Internal Audit Director)* and Follow-Up Items from November 11, 2016 Meeting

10. Status of Audit Recommendations (*Chien-chih Yeh, Internal Audit Manager)*
    Implemented
    Pending

11. Adjournment