

The University of New Mexico  
Board of Regents' Audit and Compliance Committee  
*March 31, 2023*  
*Special Meeting (Virtual)*  
**Agenda**

**ACTION ITEMS**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from February 9, 2023
3. Audit and Compliance Committee proposed meeting date for FY23  
May 4, 2023 (Entrance Conference for FY23 Financial Statements Audit)

**EXECUTIVE SESSION**

4. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Certain purchases.
  - b. Vote to re-open the meeting.
5. Certification that only those matters described in Agenda item #4 were discussed in Executive Session; and if necessary, ratification of action, if any, taken in Executive Session.
6. Adjournment