

The University of New Mexico
Board of Regents' Audit and Compliance Committee
May 2, 2024
Scholes Hall, Roberts' Room
Agenda

OPEN SESSION

ACTION ITEMS

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from February 8, 2024

INFORMATION ITEMS

3. Advisors' Comments
4. Audit and Compliance Committee Next Quarterly Meeting Date

August 7, 2024 (Executive Session)
August 8, 2024 (Open Session)
5. Approval of the 2024 External Financial Statement Audit Contract (Norma Allen, University Controller)
6. Fiscal Year 2024 Financial Statements External Audit, Entrance Conference (*KPMG, Moss Adams, Carr, Riggs & Ingram, and Norma Allen, University Controller*)
7. Director of Internal Audit Status Report (*Victor Griego, Internal Audit Director*)
8. Office of Compliance, Ethics, And Equal Opportunity Report (*Francie Cordova, Chief Compliance Officer, and Beck Rivera, Compliance Coordinator*)
9. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)