

The University of New Mexico  
Board of Regents' Audit and Compliance Committee  
*May 5, 2022*  
*Virtual Meeting*  
**Agenda**

**ACTION ITEMS**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from February 10, 2022
3. Audit and Compliance Committee remaining proposed meeting dates for calendar year 2022. The Committee will meet virtually until further notice.

August 11, 2022

October 13, 2022 (Exit Conference for FY22 Financial Statements Audit)

4. Renewal of Annual Financial Statement Audit Contract

**INFORMATION ITEMS**

5. Advisors' Comments
6. Fiscal Year 2022 Financial Statements External Audit, Entrance Conference (*Moss Adams, KPMG, NM State Auditor's Office 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 (*Heather Jaramillo, Director, Office of Equal Opportunity*)
9. Status of Audit Recommendations (*Chien-Chih Yeh, Internal Audit Manager*)

**EXECUTIVE SESSION**

10. 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. 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