

The University of New Mexico  
Board of Regents' Audit and Compliance Committee Special Meeting  
(Virtual Meeting)  
October 29, 2021 1:00 PM  
**Agenda**

**ACTION ITEM**

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from October 14, 2021

**EXECUTIVE SESSION**

3. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Presentation of FY21 External Financial Audit pursuant to exceptions at Section 10-15-1H NMSA (1978) and Section 12-6-5 NMSA (1978) (*NM State Auditor's Office, Moss Adams, KPMG, and Elizabeth Metzger, University Controller*)

**ACTION ITEM**

4. Certification that only those matters described in Agenda item #3 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session
5. Approval of the UNM FY21 Annual Financial Statements Audit (*NM State Auditor's Office, Moss Adams, KPMG, and Elizabeth Metzger, University Controller*)
6. Adjournment