

The University of New Mexico
Board of Regents' Audit and Compliance Committee Special Meeting
(Virtual Meeting)
April 7, 2020 10:00 AM
Agenda

ACTION ITEM

1. Confirmation of a Quorum and Adoption of Agenda
2. Approval of Meeting Minutes from February 24, 2020
3. Audit and Compliance Committee Meeting remaining date for Fiscal Year 2020
May 7, 2020 (Entrance Conference for FY20 Financial Statements Audit)

EXECUTIVE SESSION

4. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. That portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting. [Section 10-15-1.H(6), NMSA (1978)]

ACTION ITEM

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. Approval of the Contract for UNM FY20 Annual Financial Statements Audit (*Elizabeth Metzger, University Controller*)
7. Adjournment