



**UNM HOSPITAL BOARD OF TRUSTEES**  
**Audit Committee Meeting Agenda - REVISED**  
**Wednesday April 25, 2018 at 11:00 am**  
Large Conference Room, UNM Hospital Administration

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Meeting Minutes – Audit Committee from January 24, 2018 and  
March 28, 2018
- IV. FY 18 Financial Statement Audit Entrance Conference – Jaime Cavin and Mark McComb from  
KPMG
- V. Closed Session – Vote to close the meeting and to proceed in Closed Session as follows:
  - a. Discussion of matters involving strategic and long-range business plans or trade secrets  
of UNMH pursuant to Section 10-15-1.H (9), NMSA.
  - b. Vote to re-open the meeting
- VI. Certification that only those matters described in Agenda Item #V were discussed in Closed  
session and if necessary ratification of actions, if any, taken in Closed session

The next UNMH Board of Trustees Audit Committee Meeting is scheduled for May 23, 2018