



Contact: Alex Sanchez / Luke Frank
May 1, 2018

**UNM Hospitals Board of Trustees,
Finance, Audit and Compliance Committee**

The University of New Mexico Hospitals, Board of Trustees, Finance, Audit and Compliance Committee will meet at 11:00 AM on Wednesday, May 23, 2018 at the University of New Mexico Hospitals, Large Conference Room, 2211 Lomas Blvd. NE, Albuquerque. The purpose of the meeting, which is open to the public, is to conduct such business as may be taken up by the Committee.

The meeting will then be closed to the public, pursuant to Section 10-15-1H NMSA 1978, Comp., as amended, upon the completion of the normal portion of the meeting for purposes of discussing strategic planning, litigation, and personnel issues.

Individuals who are disabled and require the services of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in a meeting of the UNM Hospitals Finance, Audit and Compliance Committee should contact the Office of Public Affairs, 272-3322, at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats by the Office of Public Affairs.

A handwritten signature in blue ink, appearing to read 'M. Chicarelli'.

Michael J. Chicarelli, DNP, RN, CEN
Interim Chief Executive Officer
UNM Hospitals