



PUBLIC NOTICE

**UNLV Foundation
Audit Committee Meeting
Telephone Conference Call
October 28, 2009, 9:00 a.m.
Claudine Williams Conference Room
UNLV Foundations Building
University of Nevada, Las Vegas**

Agenda items may be taken out of order to accommodate persons appearing before the Audit Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1.) Call to Order | Carolyn Sparks |
| 2.) Approval of October 21, 2009 Minutes* | Carolyn Sparks |
| 3.) Approval of the June 30, 2009 Audited Financial Statements* | Carolyn Sparks |
| 4.) Policy Review
A. Privacy Language* | Carolyn Sparks |
| 5.) New Business | Carolyn Sparks |
| 6.) Public Comment** | Carolyn Sparks |
| 7.) Adjourn | Carolyn Sparks |

*Action Item/Resolution Required

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Audit Committee. The Audit Committee may discuss the matters, but may not act on the matters at this meeting. If the Audit Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Audit Committee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Audit Committee Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Audit Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation web site.