NOTICE OF MEETING
COMMITTEE ON COMPLIANCE AND AUDIT

Date: August 27, 2008
Time: 11:20 a.m.
Locations: 1111 Franklin Street, Room 12322, Oakland
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
Student Services Center, Room 400, San Diego Campus

Agenda – Open Session

Live audio Internet broadcasts of the open sessions are available during the open session meetings. Please use this link to connect to the audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Public Comment Period

   Action       Approval of the Minutes of the Meetings of July 1 and July 16, 2008
A3  Information  Status of Fiscal 2008 Financial Statement Audit
A4  Information  Compliance Program Update
A5  Information  Quality Assessment Review Follow-up
A6  Information  Health Insurance Portability and Accountability Act (HIPAA) Privacy Implementation Plan
A7  Information  Internal Audit Quarterly Report

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.