COMMITTEE ON AUDIT

Date:            March 13, 2002
Time:           9:15 a.m.
Location: UCSF – Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 15, 2001

902  Action Approval of External Audit Plan for the Year Ending June 30, 2002

Committee Membership: Regents Connerly, Morrison, Davies, Lee, Sayles, Parsky, Moores, Marcus, Seymour, and G. Davis