

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON AUDIT

Date: **March 19, 2003**  
Time: **12:25 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice of Meeting and Statement of Service Thereof**

	Action	Approval of the Minutes of the Meeting of November 13, 2002
902	Action	Approval of External Audit Plan for the Year Ending June 30, 2003

Committee Membership: Regents Terrazas, Lozano, Connerly, Lee, Parsky, Hopkinson, Saban, Davis, and Moores; Advisory member Binion