COMMITTEE ON AUDIT

Date: March 18, 2004
Time: 9:20 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 19, 2003

902 Action Approval of External Audit Plan for the Year Ending June 30, 2004 and External Audit Coverage of the National Laboratories

903 Action Amendment of Bylaw 12.1 - Committee on Audit Charter and Related Governance Documents

Committee Membership: Regents Connerly, Lee, Hopkinson, Lozano, Pattiz, Saban, Blum, Bodine, Schwarzenegger, and Moores; Advisory member Pitts