COMMITTEE ON AUDIT

Location: Covel Commons

Los Angeles Campus

Date: May 17, 2000 Time: 10:35 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of March 15, 2000

902 Discussion Annual Report on Internal Audit Plans, 2000-01

<u>Committee Membership</u>: Regents Vining, Bagley, Nakashima, Sayles, Eastin, Parsky,

Moores, Taylor, Davis, and Davies