

## COMMITTEE ON AUDIT

Date: **May 14, 2003**  
Time: **3:30 p.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

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|-----|------------|---|
|     | Action     | Approval of the Minutes of the Meetings of November 13, 2002 and March 13, 2003                                     |
| 902 | Action     | Approval of Additional Audit Procedures for the Department of Energy Laboratories for the Year Ending June 30, 2003 |
| 903 | Discussion | Annual Report on Internal Audit Plan, 2003-04   |
| 904 | Discussion | Protiviti Review Follow-Up <i>no written item</i>   |
| 905 | Discussion | Update on Los Alamos National Laboratory <i>no written item</i>   |
| 906 | Discussion | Internal Audit Matters <i>no written item</i>   |

*Note: Attendance is expected of Committee members only.*

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