

COMMITTEE ON AUDIT

Date: **November 18, 2004**
Time: **10:15 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 22, 2004 |
| 902 | Discussion | Annual Report of the External Auditors for the Year Ending June 30, 2004 |
| 903 | Action* | Approval of the University of California Financial Report, 2004 |
| 904 | Discussion | Annual Report on Internal Audit Activities, 2003-04 |
| 905 | Action | Approval of Annual Report (Amended) on Internal Audit Plan, 2004-05 |
| 906 | Discussion | Summary of First Quarter Internal Audit Activities, 2004-05 |
| 907 | Discussion | Update on Significant Open Investigations – University of California, Davis Medical Center Food Services and University of California, Irvine Epidemiology |
| 908 | Discussion | Consideration of Use of Outside Expert |

*Of interest also to the Committee on Finance

Committee Membership: Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk

