

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2009**
Time: **4:00 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only²

A1(XX)	Discussion	Annual Consultation with the Regents' Auditors Concerning Performance of University Personnel
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Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]