

COMMITTEE ON AUDIT

Date: **September 17, 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 Meeting of May 14, 2003 |
| 902 | Discussion | External Audit Update: no written item |
| 903 | Discussion | Internal Audit Update: no written item |
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<i>Follow-up to March Protiviti Report:</i> | | |
| 904 | Discussion | Internal Audit Recommendations and Changes Implemented: no written item |
| 905 | Discussion | Audit Committee Recommendations: no written item |
| 906 | Discussion | Sarbanes-Oxley Act Recommendations : no written item |

Note: Attendance is expected of Committee members only.

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