

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **September 20, 2006**
Time: **12:10 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of July 20, 2006 |
| 902 | Discussion Internal Audit Planning and Risk Assessment Processes |
| 903 | Discussion Overview of Selected UC Compliance Programs |

Committee Membership: Regents Ruiz, Island, Preuss, Lozano, Schilling, Coombs,
Schwarzenegger, and Parsky; Advisory member Oakley; Financial
Expert Advisor Vining