NOTICE OF MEETING

COMMITTEE ON AUDIT

Date: **December 17, 2007**
Time: **1:30 p.m.**
Locations: **1111 Franklin Street, room 11326, Oakland**
5123 Cheadle Hall, Santa Barbara Campus
James E. West Center, Board Room, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
Tribeca Grand Hotel, 2 Avenue of the Americas, New York

Please use this link to connect to audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period *(20 minutes)*
This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, December 13.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

A1	Discussion	Advisory Positions to the Audit Committee – Finance and Compliance
A2	Discussion	Compliance Program Update and Education
A3	Discussion	Lawrence Berkeley National Laboratory Internal Audit Presentation
A4	Discussion	Presentation on Internal Audit Quarterly Report

Committee membership: Regents Ruiz, Varner, Kozberg, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, Blum, and Parsky; Advisory Members Cole and Croughan