

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **January 17, 2007**
Time: **2:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2006
RE88*	Action	Approval of Regents' Policy on Audit Committee Charter
902	Discussion	Information Security
903	Discussion	Statement on Auditing Standards (SAS) No. 112 – Communicating Internal Controls-Related Matters Identified in an Audit
904**	Discussion	Review of Internal Audit Plan for Executive Compensation
905*	Discussion	Compliance Topic: Health Sciences Compliance Program Annual Report

* Of interest also to the Committee on Health Services

** Of interest also to the Committee on Compensation

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