

COMMITTEE ON AUDIT

Date: **March 13, 2002**
Time: **9:15 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 15, 2001
902	Action	Approval of External Audit Plan for the Year Ending June 30, 2002

Committee Membership: Regents Connerly, Morrison, Davies, Lee, Sayles, Parsky, Moores, Marcus, Seymour, and G. Davis