

COMMITTEE ON AUDIT

Date: **March 13, 2003**
Time: **10:50 a.m.**
Location: **RecreationRoom, DeNeve Plaza**
Los Angeles Campus

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2002 |
| 902 | Action | Approval of External Audit Plan for the Year Ending June 30, 2003 |
| 903 | Discussion | Protiviti Review of Internal Audit Program and Regents Committee on Audit Matters |
| 904 | Discussion | Update on Los Alamos National Laboratory |
| 905 | Discussion | Internal Audit Matters <ul style="list-style-type: none">• <i>Mid-Year Review of Audit Plan Status</i>• <i>2004 Audit Planning</i>• <i>Status of Significant Investigations</i>• <i>External Audit Agency Activity</i> |

Committee Membership: Regents Terrazas, Lozano, Connerly, Lee, Parsky, Hopkinson, Saban, Davis, and Moores; Advisory member Binion