COMMITTEE ON AUDIT

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

Agenda - Open Session

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
   • Mid-Year Review of Audit Plan Status
   • 2004 Audit Planning
   • Status of Significant Investigations
   • External Audit Agency Activity

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