

COMMITTEE ON AUDIT

Date: **March 18, 2004**
Time: **9:20 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 19, 2003
902	Action	Approval of External Audit Plan for the Year Ending June 30, 2004 and External Audit Coverage of the National Laboratories
903	Action	Amendment of Bylaw 12.1 - Committee on Audit Charter and Related Governance Documents

Committee Membership: Regents Connerly, Lee, Hopkinson, Lozano, Pattiz, Saban, Blum, Bodine, Schwarzenegger, and Moores; Advisory member Pitts