COMMITTEE ON AUDIT

Date: **March 16, 2005**
Time: **1:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of January 19, 2005
902	Discussion	Summary of Current Quarter Internal Audit Activities, 2004-05
903	Information	Procedure for Appointing Outside Expert to the Audit Committee
904	Action	Approval of External Audit Plan for the Year Ending June 30, 2005

Committee Membership: Regents Novack, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk