NOTICE OF MEETING

COMMITTEE ON AUDIT

Date: **March 15, 2006**
Time: **4:25 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of January 17, 2006
902	Action	Approval of External Audit Plan for the Year Ending June 30, 2006

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Marcus, Ruiz, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining