

**NOTICE OF MEETING**  
**COMMITTEE ON AUDIT**

Date: **March 15, 2006**  
Time: **4:05 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of January 18, 2006
902XX	Discussion	Status of Active Significant Investigations

*Note: Attendance is expected of Committee members only.*

Closed Session Statute Citation

Personnel matters      [Education Code §92032(b)(7)]

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