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