

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

Date: **March 14, 2007**  
Time: **3:15 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of January 17, 2007        |
| A1 | Action     | Approval of External Audit Plan for the Year Ending June 30, 2007 |
| A2 | Discussion | Internal Audit Mid-Year Report                                    |
| A3 | Discussion | Audit Planning Risk Assessment                                    |
| A4 | Discussion | The Role of the General Counsel in UC's Compliance Program        |

Committee Membership: Regents Ruiz, Island, Lozano, Schilling, Coombs, Varner, Schwarzenegger, Blum, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining