NOTICE OF MEETING

COMMITTEE ON AUDIT

Date: **April 28, 2008**
Time: **11:00 a.m.**
Locations: **1111 Franklin Street, room 10325, Oakland**
5123 Cheadle Hall, Santa Barbara Campus
700 S. Flower St., Suite 3000, Los Angeles
3750 University Avenue, Suite 610, Riverside

Live audio Internet broadcasts of the open sessions are available during the open session meetings. Please use this link to connect to the audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Public Comment Period[1]

	Action	Approval of the Minutes of the Meeting of March 4, 2008
A1	Action	Annual Report Internal Audit Plan 2008-09
A2	Action	Appointment of Regents' External Auditor
A3	Information	University of California, San Diego Audit and Advisory Services Presentation
A4	Discussion	Risk Services Overview
A5	Discussion	Compliance Program and Activities Update

Committee membership: Regents Ruiz, Varner, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, and Blum; Advisory Members Cole and Croughan

[1] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, April 24.
Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.