

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 18, 2009**
Time: **5:00 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

	Action	Approval of the Regents Only and Open Session Minutes of the Meeting of January 7, 2009
A1	Action	Approval of External Audit Plan for the Year Ending June 30, 2009

Committee membership: Regents Cole, De La Peña, Reiss, Ruiz (Chair), Scorza, and Varner; Ex officio members Blum and Schwarzenegger; Advisory member Croughan

¹ Or upon adjournment of previous session