COMMITTEE ON AUDIT

Date: **May 15, 2002**
Time: **11:45 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of March 13, 2002
902	Discussion	Annual Report on the Internal Audit Plan, 2002-03
903*	Action	Resolution in Support of UC Health Sciences HIPAA Compliance Plan

*Of interest also to the Committee on Health Services

Committee Membership: Regents Connerly, Morrison, Davies, Lee, Sayles, Parsky, Marcus, Seymour, G. Davis, and Moores