

COMMITTEE ON AUDIT

Date: **May 18, 2006**
Time: **1:50 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meetings of January 17 and March 16, 2006
902	Action	Approval of Annual Report, Internal Audit Plan 2006-07

Committee Membership: Regents Marcus, Ruiz, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining