

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **May 14, 2008**
Time: **3:15 p.m.**
Locations: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | 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 |

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