

COMMITTEE ON AUDIT

Location: Covel Commons
Los Angeles Campus

Date: **November 16, 2000** Time: **1:55 p.m.**

AGENDA

Open Session

Action Approval of the Minutes of May 17, 2000

902 Discussion [Annual Report on Internal Audit Activities, 1999-2000](#)

903 Discussion [Annual Report of the External Auditors for the Year Ended June 30, 2000](#)

Closed Session—Regents Only

902XX Discussion Consultation with University Auditors Regarding Performance of University Personnel

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Connerly, Moores, Leach, Lee, Sayles, Parsky, Kohn, Davis, S. Johnson, and Davies