

## COMMITTEE ON AUDIT

Date: **November 13, 2002**  
Time: **3:10 p.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

- |     |            |   |
|-----|------------|---|
|     | Action     | Approval of the Minutes of the Meeting of September 19, 2002            |
| 902 | Discussion | Annual Report on Internal Audit Activities, 2001-02                     |
| 903 | Discussion | Annual Report of the External Auditors for the Year Ended June 30, 2002 |
| 904 | Action     | Approval of Regents' External Audit Contract                            |

### Agenda - Closed Session—Regents Only

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| 902XX | Discussion | Annual Consultation with University Auditors Regarding Performance of University Personnel |
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### Closed Session Statute Citation

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

Committee Membership: Regents Terrazas, Lozano, Connerly, Lee, Eastin, Parsky, Hopkinson, Saban, Davis, and Moores