

COMMITTEE ON AUDIT

Date: **November 19, 2003**
Time: **3:20 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2003 |
| 902 | Discussion | Annual Report of the External Auditors for the Year Ended June 30, 2003 |
| 903 | Discussion | Annual Report on Internal Audit Activities, 2002-03 |
| 904 | Action | Amendment of Bylaw 12.1 - Committee on Audit, to Propose a Revised Committee Charter |
| 905 | Discussion | Annual Report on Health Sciences Clinical Enterprise Corporate Compliance |

Agenda - Closed Session - Regents Only

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| | Action | Approval of the Minutes of the Meeting of November 13, 2002 |
| 902XX | Discussion | Annual Consultation with University Auditors Regarding Performance of University Personnel |

Closed Session Statute Citation

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

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Connerly, Lee, Davies, Hopkinson, Lozano, Pattiz, Saban, Blum, Bodine, Schwarzenegger, and Moores; Advisory member Pitts