

COMMITTEE ON AUDIT

Date: **November 18, 2004**
Time: **10:15 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Closed Session - Regents Only

902XX Discussion Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

Closed Session Statute Citation

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

Committee Membership: Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk