

COMMITTEE ON AUDIT

Date: **November 16, 2005**
Time: **3:10 p.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of September 22, 2005
902	Discussion	Annual Report on Internal Audit Activities, 2004-05
903	Information	Human Resources Accreditation Program
904	Discussion	Annual Report of the External Auditors for the Year Ending June 30, 2005

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Marcus, Ruiz, Lee, Sayles, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining