

## COMMITTEE ON AUDIT

Date: **November 16, 2005**  
Time: **3:40 p.m.**  
Location: **Clark Kerr Campus, Berkeley Campus**

### Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of November 18, 2004
902XX	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

*Note: Attendance is expected of Committee members only.*

### Closed Session Statute Citation

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

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