

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **November 16, 2006**
Time: **12:30 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 20, 2006 |
| 902 | Action | Annual Report of External Auditors for the Year Ended June 30, 2006 |
| 903 | Discussion | Annual Report on Internal Audit Activities, 2005-2006 |
| 904 | Discussion | Review of Audit Governance Documents <ul style="list-style-type: none">• Bylaw 12.1 Committee on Audit• Internal Audit Mission and Charter• Outline of UC Audit Management Plan• Policies on Dual Reporting |
| 905 | Discussion | Update on Ethics Roll-Out Strategy |

Agenda – Closed Session – Regents Only

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| 902XX | Discussion | Annual Consultation with The Regents' Auditors Concerning Performance of University Personnel |
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Closed Session Statute Citation

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

Committee Membership: Regents Ruiz, Island, Lozano, Schilling, Coombs, Varner, Schwarzenegger, and Parsky; Advisory member Oakley; Financial Expert Advisor Vining