

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **November 7, 2007**
Time: **11:00 a.m.**
Location: **James E. West Center, Los Angeles Campus**
3750 University Avenue, Suite 610, Riverside
1875 Century Park East, Suite 1025, Los Angeles
5123 Cheadle Hall, Santa Barbara Campus

Agenda – Open Session

Public Comment Period (*20 minutes*)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Monday, November 5.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

- A2 Discussion [Annual Report of the External Auditors for the Year Ended June 30, 2007](#)
- A3 Discussion [Annual Report on Internal Audit Activities, 2006-2007](#)
- A4 Discussion [Compliance Program](#)
- A5 Discussion [Ethics Program Training Report](#)

Committee membership: Regents Ruiz, Varner, Kozberg, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, Blum, and Parsky; Advisory Members Cole and Croughan