

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **November 7, 2007**
Time: **10:30 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 – Regents Only Session

Action	Approval of the Minutes of the Meeting of November 16, 2006
A1XX Discussion	Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel

Closed Session Statute Citations

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

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