

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2009**
Time: **4:15 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

A2 Discussion Annual Report of External Auditors for the Year Ended June 30,
2009

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz,
Varner, and Zettel; Ex officio members Blum, Gould, and
Schwarzenegger; Advisory members Hime and Simmons

¹ Or upon adjournment of previous session