

## NOTICE OF MEETING

### COMMITTEE ON FINANCE COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2009**  
Time: **10:15 a.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Open Session

J1            Action            University of California Financial Reports, 2009

Committee on Finance Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

Committee on Compliance and Audit 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

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<sup>1</sup> Or upon adjournment of previous session