Notice of Meeting

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **October 28, 2009**
Time: **2:00 p.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
1130 K Street, Sacramento
3104 Mosher Alumni House, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside

Agenda – Closed Session – Regents Only[1]

	Action	Approval of the Minutes of the Meeting of July 14, 2009
A1(XX)	Discussion	Compliance and Audit Personnel Update
~~A2G(XX)~~	~~Discussion~~	~~Office of General Counsel Update on Pending Litigation~~

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] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]