NOTICE OF MEETING
Revised – Location Added

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 2, 2010**
Time: **11:30 a.m.**[1]
Locations: **1111 Franklin Street, Room 9204, Oakland**
J.D. Morgan Center, Los Angeles Campus
Student Services Center, Conference Room 554, San Diego Campus
1130 K Street, Suite 340, Sacramento
6840 Carothers Parkway, Suite 600, Franklin, Tennessee

Listen live to the meeting: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of August 31, 2010
A4	Discussion	Annual Report on Internal Audit Activities, 2009-10
A5	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2010
A6	Discussion	Working Smarter Initiative: UCLA/UCSB Partnership
A7	Discussion	Payroll System Replacement Project

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Gould and Schwarzenegger; Advisory members Pelliccioni and Simmons

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[1] Or upon adjournment of previous session

[2] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, October 28.

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.