

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **September 22, 2004**
Time: **9:55 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Action	Approval of the Minutes of the Meeting of July 14, 2004
902	Discussion Update to Internal Audit Plan

Committee Membership: Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk