

## AGENDA

### COMMITTEE ON AUDIT

**Meeting:**     **3:00 p.m., Tuesday, September 15, 1998**  
**Auditorium**

Stanley T. Wang, Chair  
Ali C. Razi, Vice Chair  
Ronald L. Cedillos  
Jim Considine  
Harold Goldwhite  
James H. Gray  
Eric C. Mitchell  
Joan Otomo-Corgel  
Ralph R. Pesqueira

#### **Consent Items**

Approval of Minutes of Meeting of May 13, 1998

#### **Discussion Items**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Report on Construction Auditing in the CSU—1997/98, *Information*