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Accepted

COMMITTEE ON COMPLIANCE AND AUDIT

July 16, 2009

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **ANNUAL REPORT ON INTERNAL AUDIT PLAN 2009-10**

The Committee reports its approval of the Annual Report on Internal Audit Plan 2009-10.

2. **ETHICS AND COMPLIANCE PROGRAM PLAN**

The Committee reports its approval of the Ethics and Compliance Services Annual Plan for fiscal year 2009-10.