AUDIT & COMPLIANCE COMMITTEE
(Open Session)

Friday, February 6, 2004
8:00 – 8:45 a.m.
Board Room, The Rotunda

Committee Members:
Charles L. Glazer, Chair
Thomas J. Bliley, Jr.  Warren M. Thompson
Don R. Pippin    Georgia M. Willis
Terence P. Ross    Gordon F. Rainey, Jr. Ex Officio

AGENDA

INFORMATION REPORT  (Ms. Deily)

•  Auditor of Public Accounts (APA) Audit and
   Management Letter (Ms. Deily to introduce
   Mr. Walter Kucharski; Mr. Kucharski to report)
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2004

COMMITTEE: Audit & Compliance

AGENDA ITEM: Information Report

BACKGROUND: The Auditor of Public Accounts of the Commonwealth conducts an annual audit of the University and the Health System and reports his findings to the Board at the first meeting of the calendar year. Ms. Deily will introduce the Auditor, Mr. Walter Kucharski, who will report.

ACTION REQUIRED: None