

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Audit & Compliance

**ITEM:** External Audit Report

- UH Athletics Department Independent Accountants' Report on the Application of Agreed-Upon Procedures for Year ended August 31, 2008 (excerpts)

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

The Audit & Compliance Committee Charter and Checklist, item number 13, requires the Committee to review any significant findings and recommendations of the State Auditor and any employed public accounting firm.

**FISCAL NOTE:**

**SUPPORTING DOCUMENTATION:** External Audit Reports

**ACTION REQUESTED:** Information

**COMPONENT:** University of Houston System

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**DIRECTOR, INTERNAL AUDITING** *Don F. Guyton* 1/23/09  
Don F. Guyton **DATE**

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**CHANCELLOR** *Renu Khator* 1/29/09  
Renu Khator **DATE**