UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Audit and Compliance

ITEM: Certification of Annual Financial Statements

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Audit Committee Planner, item number 3.13, requires that the U.H. System Chancellor and U.H. System Chief Financial Officer certify the annual financial statements for the U.H. System as a whole, and that each component President and Chief Financial Officer certify the annual financial statements for their respective component institution.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Financial Statements Certification Letters – FY 2008 (all components)

ACTION REQUESTED: Information

COMPONENT: University of Houston System

Don Guyton 1/23/09

DIRECTOR, INTERNAL AUDITING Don F. Guyton **DATE**

Renu Khator 1/29/09

CHANCELLOR PRESIDENT Renu Khator **DATE**