

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

COMMITTEE: Audit & Compliance

ITEM: Review and Approval of Audit Report and Financial Statements, University of Houston Charter School, FY 2008

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for the Audit Report and Financial Statements of the University of Houston Charter School for Fiscal Year 2008. Certification of the audit and financial information by the Board is required by the Texas Education Code, Title 2, Chapter 44, Section 44.008(d).

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Audit Report and Financial Statements of the UH Charter School for FY 2008 and Texas Education Agency required Certification Form (under separate cover)

ACTION REQUESTED: Approval

COMPONENT: University of Houston

DIRECTOR, INTERNAL AUDITING

Don F. Guyton

Don F. Guyton

DATE

11/18/08

CHANCELLOR

Renu Khator

Renu Khator

DATE

11/25/08