

Agenda  
Board of Regents  
Audit Committee Agenda  
Friday, February 22, 2013; 8:00 a.m. – 9:00 a.m.  
Room 107 Lee Gorsuch Commons  
University of Alaska Anchorage  
Anchorage Alaska

\*Times for meetings are subject to modifications within the February 22, 2013 time frame.

Committee Members

Kenneth Fisher, Committee Chair  
Timothy Brady

Michael Powers  
Patricia Jacobson, Board Chair

- I. Call to Order
- II. Adoption of Agenda

MOTION

"The Audit Committee adopts the agenda as presented.

- I. Call to Order
- II.

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*(To be announced at the conclusion of executive session)*