

MEETING NOTICE

Board of Regents of the University of Wisconsin System
Audit Committee

Friday, August 16, 2019
11:00 a.m.

To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Approval of minutes from the July 11, 2019 meeting
3. Review and discuss the UW System report to the Joint Legislative Audit Committee on recommendations from Legislative Audit Bureau report 19-5

Individuals who wish to attend this meeting should contact the UW System President's Office at 608-262-2321 to schedule a time to access the meeting room from 10:30 a.m. to 11:00 a.m. on August 16, 2019. (Access to the 15th through 19th floors of Van Hise Hall is generally limited to employees and approved visitors.) A UW System staff member will meet individuals at the scheduled time, inside the front entrance on the first floor of Van Hise Hall (on the Linden Drive side of the building) to provide access to the designated meeting room.