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## AGENDA

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### **UNIVERSITY OF HOUSTON SYSTEM AUDIT AND COMPLIANCE COMMITTEE MEETING**

**DATE:** Tuesday, February 10, 2009

**TIME:** 10:45 AM

**PLACE:**

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***Chair:*** Durga D. Agrawal  
***Vice Chair:*** Beth Madison  
***Members:*** Alonzo Cantu  
John A. McCall, Jr.  
Ricky A. Raven  
Mielad Ziaee- Non Voting  
Tilman J. Fertitta, Ex Officio

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