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## AGENDA

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

**DATE:** Tuesday, April 14, 2009

**TIME:** 10:45 AM

**PLACE:** University of Houston  
Elizabeth D. Rockwell Pavilion  
M.D. Anderson Library  
4800 Calhoun Rd  
Houston, Texas 77204

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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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