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## AGENDA

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

**DATE:** Tuesday, August 11, 2009

**TIME:** 12:30 PM

**PLACE:** University of Houston  
Athletics/Alumni Building  
3100 Cullen Boulevard  
Melcher Board Room 100B  
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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