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401 Golden Shore
Long Beach, California
90802-4210

Telephone: (562) 951-4020
Fax: (562) 951-4949

MEMORANDUM

December 7, 2007

TO: Members, Ad Hoc Committee on the Bureau of State Auditors Reports on Compensation and Hiring Practices
Jeffrey L. Bleich
Debra S. Farar
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Lou Monville

FROM: Roberta Achtenberg, chair

SUBJECT: Notice Meeting, Monday, December 17, 2007

The Ad Hoc Committee on the Bureau of State Auditors Reports on Compensation and Hiring Practices will meet in open session on Monday, December 17, from 11:00 a.m. to 1:00 p.m. in the Munitz Conference Room located on the first floor of the CSU Office of the Chancellor, 401 Golden Shore, Long Beach, CA Other locations include the following: Munger, Tolles & Olson, LLP, 560 Mission Street, 27th Floor, Manzanita Conference Room, San Francisco, CA 94105; Goldsberry, Freeman & Guzman, LLP, Conference Room 2, 777 12th Street, #250, Sacramento, CA 94814;

The purpose of the meeting is to discuss the recommendations of the Bureau of State Audits on executive compensation and hiring practices. No action will be taken.

/lh

cc: Agenda Mailing List