

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 18, 2018**
Time: **10:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 23, 2018
C1	Action	Appointment of Regents' External Auditor
C2	Action	Approval of Internal Audit Plan for 2018-19
C3	Discussion	State Audit of Sexual Harassment Cases
C4	Discussion	Committee Priorities and Items for the Upcoming Year

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory member White; Staff Advisor Valdry

¹ All times indicated and the order of business are approximate and subject to change.