

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 17, 2015**  
Time: **11:40 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	<a href="#">Approval of the Minutes of the Meeting of November 18, 2014</a>
A4	Action	<a href="#">Approval of External Audit Plan for the Year Ending June 30, 2015</a>
A5	Discussion	<a href="#">Summary of Results of the University’s 2014 A-133 Audit</a>
A6	Discussion	<a href="#">Using Data Analysis to Enhance Auditing and Monitoring Activities</a>
A7	Discussion	<a href="#">International Activities Report</a>
A8	Discussion	<a href="#">Ethics and Compliance Activities Report</a>
A9	Discussion	<a href="#">Internal Audit Activities Report</a>

Committee membership: Regents Atkins, Engelhorn, Makarechian, Ruiz (Vice Chair), Saifuddin, Sherman, and Zettel (Chair); Ex officio members Brown and Varner; Advisory members Gilly and Oved; Staff Advisors Acker and Coyne

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.