

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 14, 2018**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B  
Los Angeles Campus**

#### Agenda – Open Session

	Action	<b>Approval of the Minutes of the Meeting of January 24, 2018</b>
C1	Action	Approval of the External Audit Plan for the Year Ending June 30, 2018
C2	Action	Reappointment of Expert Advisor to the Compliance and Audit Committee
C3	Discussion	Summary Results of the University’s 2017 Audit of Compliance for Federal Awards (Uniform Guidance)
C4	Discussion	Report on Independent Assessment of Audit Implementation Status

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White; Staff Advisor Valdry

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