

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **May 14, 2014**
Time: **1:15 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

Action	Approval of the Minutes of the Meeting of March 19, 2014
A1	Discussion Summary of Results of the University's 2013 A-133 Audit

Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly; Staff Advisors Barton and Coyne

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