

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **May 10, 2016**
Time: **2:00 p.m.¹**
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 24, 2016
A3	Discussion	Internal Audit Activities Report
A4	Discussion	Draft Internal Audit Plan for 2016-17
A5	Discussion	Ethics and Compliance Activities Report
A6	Action	External Audit Plan for the Year Ending June 30, 2016
A7	Discussion	Update on State Audit of Budget, Enrollment, and Executive Compensation

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant; Staff Advisors Acker and Richmond

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