

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2024**
Time: **9:30 a.m.**¹
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 20, 2024
C1	Action	Consent item: Approval of the External Audit Plan for the Year Ending June 30, 2024

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory members Beharry and Cheung; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Staff Advisor Emiru; Expert Financial Advisor Schini

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