

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 12, 2013**
Time: **2:05 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of September 18, 2013 |
| A4 | Discussion Annual Report of External Auditors for the Year Ended June 30, 2013 |
| A5 | Discussion Annual Report on Ethics and Compliance 2012-13 |
| A6 | Discussion Annual Report on Internal Audit Activities 2012-13 |
| A7 | Discussion Strategic Update on Information Technology Services |

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.