NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: September 14, 2016
Time: 1:00 p.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons C & D,
Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of the Committee on
Compliance and Audit of July 19, 2016

C1 Discussion Overview of Committee Responsibilities and Review of
Committee Charter

C2 Discussion Annual Report on Ethics and Compliance Activities 2015-16

C3 Discussion Internal Audit Activities Report

C4 Discussion Update on State Audit Activity

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