

\*Approved\*

**COMPLIANCE AND AUDIT COMMITTEE**

March 21, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPOINTMENT OF REGENTS' EXTERNAL AUDITOR**

The Committee recommends that the Regents' contract with the current external auditor, PricewaterhouseCoopers (PwC), be continued for an additional two-year period, commencing with the fiscal year 2024 annual audit and continuing through 2025.

Committee vote: Regents Batchlor, Cohen, Leib, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures voting "aye."

Board vote: Regents Anguiano, Batchlor, Cohen, Ellis, Hernandez, Kounalakis, Leib, Makarechian, Park, Reilly, Sarris, and Tesfai voting "aye."