

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **April 3, 2017**
Time: **9:00 a.m.**¹
Location: **777 South Figueroa Street, Suite 4050, Los Angeles**
12011 San Vincente Boulevard, Suite 606, Los Angeles
Punta Mita, Bahía de Banderas, Nayarit, Mexico
1130 K Street, Suite 340, Sacramento
1111 Franklin Street, 12th floor, Oakland

Agenda – Closed Session

C1(X) Discussion **State Audit of University of California Office of the President –
Administrative Expenditures**

*Closed Session Statute Citation: Response to draft State audit report [Cal. Gov.
Code 11126.2]*

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian,
Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio
members Brown and Lozano; Advisory members Chalfant and
Monge; Chancellor Gillman

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