

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **August 3, 2017**
Time: **11:00 a.m.¹**
Location: **777 South Figueroa Street, Suite 4050, Los Angeles**
UCLA Wilshire Center, 10920 Wilshire Boulevard, 14th Floor, Los Angeles
3950 Calle Fortunada, San Diego
3750 University Avenue, Suite 610, Riverside
501 Aldrich Hall, Irvine Campus
1130 K Street, Suite 340, Sacramento
1111 Franklin Street, 12th Floor, Oakland
UC Washington Center, 1608 Rhode Island Avenue, NW, Third Floor,
Washington, D.C.

Agenda – Closed Session

C1(X) Discussion **State Audit of University of California – Contracted Employees and Contracting Practices**

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

Committee membership: Regents Anguiano, De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Tauscher, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Advisory members Anderson, Chalfant, and Graves; Chancellors Blumenthal, Gillman, Khosla, and Yang

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