

## NOTICE OF MEETING

**The Regents of the University of California**

### COMPLIANCE AND AUDIT COMMITTEE

Date: **July 29, 2020**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of March 18, 2020 |
| C5 | Action     | Approval of Internal Audit Plan for 2020-21              |
| C6 | Discussion | University of California Community Safety                |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini; Staff Advisor Jeffrey

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.