

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **July 21, 2021**  
Time: **9:45 a.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

	Action	Approval of the Minutes of the Meeting of March 17, 2021
C1	Action	Approval of Compliance Plan for 2021-22 and Internal Audit Plan for 2021-22

Committee membership: Regents Anguiano, Butler (Vice Chair), Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory member Gauvain; Staff Advisor Lakireddy

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