

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 13, 2019**
Time: **1:30 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 16, 2019
C1	Action	Approval of External Audit Plan for the Year Ending June 30, 2019
C2	Action	Appointment of Expert Advisor to the Compliance and Audit Committee
C3	Discussion	Report on Independent Assessment of Audit Implementation Status
C4	Discussion	Update on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures
C5	Information	Internal Audit Activities Report

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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