

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2020**
Time: **10:00 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 23, 2020 |
| C1 | Action | Approval of External Audit Plan for the Year Ending June 30, 2020 |
| C2 | Discussion | Update on Systemwide Audit of Admissions |

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

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