

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2022**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	<u>Approval of the Minutes of the Meeting of November 17, 2021</u>
C1	Discussion	<u>Internal Audit Activities Report</u>
C2	Action	<u>Approval of the External Audit Plan for the Year Ending June 30, 2022</u>

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

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