

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 20, 2024**  
Time: **9:30 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of <a href="#">November 15, 2023</a>
C1	Action	<a href="#">Appointment of Regents' External Auditor</a>
C2	Discussion	<a href="#">Results of Internal Audit Quality Assessment Review</a>

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory members Beharry and Cheung; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Advisory members Emiru and Schini

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