

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 19, 2025**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**

#### Agenda – Open Session

	Action	<a href="#">Approval of the Minutes of the Meeting of January 22, 2025</a>
C5	Action	<a href="#">External Audit Plan for the Year Ending June 30, 2025</a>

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang; Staff Advisor Frias

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