NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: May 23, 2018
Time: 10:00 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of March 14, 2018

C1 Action
Regents Policy on Use of the University’s External Accounting Firm

C2 Discussion
Draft Internal Audit Plan for 2018-19

C3 Discussion
Update on One-Year Status Report on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

C4 Discussion
Report on Independent Assessment of Audit Implementation Status

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White; Staff Advisor Valdry

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