

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 17, 2021**
Time: **9:30 a.m.**¹
Location: **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 July 21, 2021</u> |
| C1 | Discussion | <u>Ethics, Compliance and Audit Services Annual Report 2020-21</u> |
| C2 | Discussion | <u>Annual Report of External Auditors for the Year Ended June 30, 2021</u> |

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and 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.