

## NOTICE OF MEETING

**The Regents of the University of California**

### COMPLIANCE AND AUDIT COMMITTEE

Date: **November 15, 2023**  
Time: **2:55 p.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/nov23.html>

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of <a href="#">September 20, 2023</a>
C1	Discussion	<a href="#">Ethics, Compliance and Audit Services Annual Report 2022-23</a>
C2	Discussion	<a href="#">Annual Report of External Auditors for the Year Ended June 30, 2023</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, Cheung and Schini; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Staff Advisor Emiru

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