

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 13, 2024**
Time: **1:25 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 19, 2024
C1	Discussion	Ethics, Compliance and Audit Services Annual Report 2023-24
C2	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2024

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

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