

## NOTICE OF MEETING

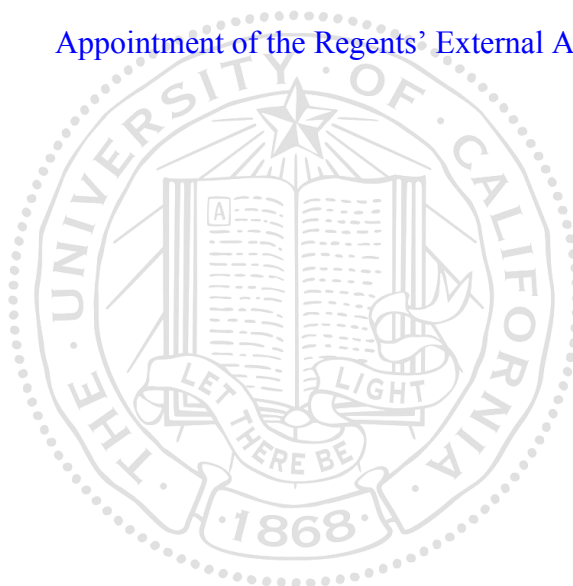
The Regents of the University of California

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 18, 2013**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- Action **Approval of the Minutes of the Meeting of July 17, 2013**
- A1 Action **Appointment of the Regents' External Auditor**



Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly; Staff Advisors Barton and Coyne

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