

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 14, 2016**
Time: **1:00 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,
Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of the Committee on Compliance and Audit of July 19, 2016
C1	Discussion	Overview of Committee Responsibilities and Review of Committee Charter
C2	Discussion	Annual Report on Ethics and Compliance Activities 2015-16
C3	Discussion	Internal Audit Activities Report
C4	Discussion	Update on State Audit Activity

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