

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **September 16, 2020**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

Action	<b>Approval of the Minutes of the Meeting of July 29, 2020</b>
C1 Action	<b>Amendment of Internal Audit Charter</b>

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Gouvain; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini; Staff Advisor Jeffrey

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