

5-10-2018

Special Meeting of the Subcommittee on Audit – Agenda 05/10/2018

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**SPECIAL MEETING OF THE
AUDIT SUBCOMMITTEE**

OPEN SESSION AGENDA

Thursday, May 10, 2018 – 10:15 a.m.
UC Hastings College of the Law
A. Frank Bray Conference Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call:

 Subcommittee on Audit:
 Chair Tina Combs
 Director Don Bradley

2. Public Comment (Oral)

3. Approval of Minutes – October 17, 2017 (Written)

4. Subcommittee on Audit Meeting
 *4.1 Audit Plan for 2018 (Written)
 4.2 GASB 75 – Post Employment Retirement Benefits – Overview (Written)
 4.2 Adjournment to Closed Executive Session Pursuant to Education Code
 §92032(b)(7) Discussion of Management Performance as Related
 To the Operations of College (Oral)

- *5. Adjournment (Oral)