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Joint Finance Committee and Subcommittee on Audit Agenda 10/28/2015

UC Hastings Board of Directors

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

**FINANCE COMMITTEE
And
SUBCOMMITTEE ON AUDIT
JOINT MEETING
OPEN SESSION AGENDA**

October 28, 2015 - 9:00 a.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room, 1-Mezzanine
198 McAllister Street, A. Frank Bray Board Room
San Francisco, California 94102

1. Roll Call

Finance Committee: Chair Don Bradley
Director Tina Combs
Director Claes Lewenhaupt
Director Chip Robertson

Subcommittee on Audit: Chair Tina Combs
Director Don Bradley
Director Tom Gede

2. Public Comment (Oral)
3. Approval of Minutes – May 14, 2015 (Written)
4. Finance Committee Subcommittee on Audit Meeting
- 4.1 Review of Draft 2015 Audit Report (Written)
- 4.2 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) Discussion of Management Performance as Related to the Operations of College
- *5. Adjournment