

4-25-2019

Subcommittee on Audit Meeting – Open Session Agenda 04/25/2019

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

MEETING OF THE AUDIT SUBCOMMITTEE

OPEN SESSION AGENDA

April 25, 2019 – 3:00 p.m.

UC Hastings College of the Law
198 McAllister Street
A. Frank Bray Conference Room, 1-M Floor
San Francisco, California 94102

1. ROLL CALL

Subcommittee on Audit:

Chair Claes Lewenhaupt
Director Don Bradley

Staff:

Chancellor & Dean, David Faigman
Chief Financial Officer, David Seward
General Counsel, John DiPaolo
Controller Sandra Plenski
Director of Financial Aid Victor Ho

Auditors:

Kinman Tong, Moss Adams, LLP (By Phone)
Angelica Felix, Moss Adams, LLP
Caitlin Thompson, Moss Adams, LLP
Gordon Lam, Moss Adams, LLP

- | | | |
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| 2. | Public Comment | (Oral) |
| 3. | Approval of Minutes – October 23, 2018 | (Written) |
| 4. | Subcommittee on Audit Meeting | |
| | *4.1 Audit Plan for 2018 and Statement of Work | (Written) |
| | 4.2 Status of 2018 Audit Finding | (Written) |

*4.3 Adjournment to Closed Executive Session Pursuant to Education Code
Section 92032(b)(7) Discussion of Management Performance as Related to
the Operations of College. (Oral)

*5. Adjournment (Oral)