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Special Finance Committee Meeting Agenda 10/18/2016

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

**SPECIAL
FINANCE COMMITTEE MEETING
AGENDA**

October 18, 2016- Immediately following the Joint Meeting of the Finance Committee and the Subcommittee on Audits
UC Hastings College of the Law
Snodgrass Hall
1 - Mezzanine
A. Frank Bray Board Room
198 McAllister Street
San Francisco, California 94102

1. Roll Call

Director Don Bradley, Chair
Director Tina Combs
Director Marci Dragan
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

2. Public Comment (Oral)
3. Contracts in Excess of \$50,000
- *3.1 Project Management Services - LRCP - CMA (Written)
 - *3.2 Professional Services - Photography - James Block (Written)
 - *3.3 Grant – Menthol and Flavor Tobacco Resolution Project
California Department of Public Health (Written)
- *4. Adjournment