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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

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4-21-2022

### Subcommittee on Audit Meeting – Open Agenda 04/21/2022

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
MEETING OF THE BOARD OF DIRECTORS  
SUBCOMMITTEE ON AUDIT  
AGENDA**

April 21, 2022 at 3:00 p.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the meeting via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>.

1. Roll Call:

Subcommittee on Audit:

Chair Claes Lewenhaupt  
Director Albert Zecher

Staff:

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

Auditors:

Kinman Tong, Moss Adams, LLP  
Gordon Lam, Moss Adams, LLP

2. Public Comment (Oral)

*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*

\*3. Audit Plan for 2022 and Statement of Work (Written)

4. Cyber Audit Report Engagement with Moss Adams (Written)

5. Unrelated Business Income Tax Engagement with Moss Adams

*Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) only Board members and authorized participants are permitted to attend.*

6. Adjournment

*Note: Items where a vote is anticipated are designated as "Action Items". However, the Board and its committees reserve the right to take action, or not, on any item on the agenda.*