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2022 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

4-21-2022

Subcommittee on Audit Meeting – Closed Agenda 04/21/2022

UC Hastings Board of Directors

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

Thursday, April 21, 2022. The Closed Session will immediately follow the Open Session.

Due to the COVID-19 pandemic, the meeting will be held virtually. Pursuant to Education Code Section 92032(b)(7) only Board members and authorized participants are permitted to attend.

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. Discussion of Management Performance as Related to the Operations of College

3. 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.