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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

4-22-2021

Subcommittee on Audit Meeting – Open Agenda 04/22/2021

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 22, 2021 at 3:00 p.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, 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 Yma-Richel Nabong

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. Approval of Minutes – October 27, 2020 (Written)
- *4. Audit Plan for 2021 and Statement of Work (Written)
5. Parking Garage Internal Controls Audit Report (Written)
6. Hastings Campus Housing Finance Authority – Financial Reporting and Compliance Engagement with Moss Adams (Written)

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

*8. Adjournment