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2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

4-22-2021

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

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 22, 2021. The Closed Session will immediately follow the Open Session.

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. 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 Yma-Richel Nabong

Auditors:

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

- | | | |
|----|---|-----------|
| 2. | Approval of Minutes – October 27, 2020 | (Written) |
| 3. | Audit Plan for 2021 and Statement of Work | (Written) |
| 4. | Parking Garage Internal Controls Audit Report | (Written) |
| 5. | Hastings Campus Housing Finance Authority – Financial Reporting and Compliance Engagement with Moss Adams | (Written) |
| 6. | Adjournment | |