

10-23-2018

Special Meeting of the Subcommittee on Audit – Open Agenda 10/23/2018

UC Hastings Board of Directors

Follow this and additional works at: https://repository.uchastings.edu/board_materials_2018

Recommended Citation

UC Hastings Board of Directors, *Special Meeting of the Subcommittee on Audit – Open Agenda 10/23/2018* (2018).
Available at: https://repository.uchastings.edu/board_materials_2018/52

This Subcommittee on Audit is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2018 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



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

**SPECIAL MEETING OF THE
AUDIT SUBCOMMITTEE**

OPEN SESSION AGENDA

Tuesday, October 23, 2018 - 3:30 p.m.
UC Hastings College of the Law
A. Frank Bray Conference Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call:

 Subcommittee on Audit:
 Chair Claes Lewenhaupt
 Director Don Bradley

2. Public Comment (Oral)

3. Approval of Minutes – May 10, 2018 (To be distributed)

4. Subcommittee on Audit Meeting
 - *4.1 Review of Draft 2018 Audit Report and Required Communications (Written)
 - 4.2 Adjournment to Closed Executive Session Pursuant to Education Code
Section 92032(b)(7) Discussion of Management Performance as Related to
the Operations of College (Oral)

- *5. Adjournment