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10-18-2022

Subcommittee on Audit Meeting – Notice and Agenda 10/18/ 2022

UC Hastings Board of Directors

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MEETING NOTICE AND AGENDA

The Subcommittee on Audit of the University of California Hastings College of the Law will hold a meeting on as set forth below.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Subcommittee on Audit

DATE: Thursday, October 18, 2022

STARTING TIME: 3:00 p.m.

PLACE: 100 McAllister St. Suite 325
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

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+1 267 831 0333 US (Philadelphia)

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Meeting ID: 951 4097 4096

Find your local number: <https://uchastings.zoom.us/j/ad366sO7BU>

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162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda:

1. Roll Call

Subcommittee on Audit:

Director Claes Lewenhaupt, Chair
Director Albert Zecher
Director Andrew Houston

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 Period

3. Approval of Prior Meeting Minutes – April 21, 2022

4. Review of Draft 2022 Audit Report and Required Communications

Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7)

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

The Board will return to open session.

5. Adjournment

The Board and its committees reserve the right to take action, or not, on any item on the agenda

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

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 two minutes per speaker and 30 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 two 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.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.