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Joint Finance Committee and Subcommittee on Audit Open Meeting Agenda 05/12/2016

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

**JOINT MEETING
FINANCE COMMITTEE
AND SUBCOMMITTEE ON AUDIT
OPEN MEETING AGENDA**

Thursday, May 12, 2016
Immediately Following the Finance Committee Meeting
UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1 - Mezzanine
San Francisco, CA 94102

1. Roll Call:

Finance Committee:

Chair Don Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Chip Robertson

Subcommittee on Audit:

Chair Tina Combs
Director Don Bradley

2. Public Comment (Oral)
- *3. Subcommittee on Audit Meeting
- *4.1 Audit Plan and Engagement Letter for 2016 (Written)
 - 4.2 Status Report – Management Letter Findings 2015 (Written)

[Adjournment to Closed Executive Session Pursuant to Education Code
Section 92032(b)(7) -- Discussion of Management Performanceas Related
to the Operations of College]

- *4. Adjournment