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10-20-2020

**Special Joint Finance Committee and Subcommittee on Audit
Meeting Agenda 10/20/2020**

UC Hastings Board of Directors

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

**SPECIAL JOINT MEETING OF THE
FINANCE COMMITTEE & AUDIT SUBCOMMITTEE**

OPEN SESSION AGENDA

October 20, 2020 - 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 participate via the web link or dial-in numbers listed in the public notice of this meeting above.

1. **ROLL CALL**

Finance Committee:

Director Tom Gede, Chair
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson
Director Albert Zecher

Subcommittee on Audit:

Chair Claes Lewenhaupt
Director Tom Gede
Director Albert Zecher

2. Public Comment (Oral)
- *3. Approval of Minutes: April 23, 2020 – Audit Subcommittee Meeting, Open Session (Written)
4. Finance Committee/Subcommittee on Audit Meeting
- *4.1 Review of Draft 2020 Audit Report and Required Communications (Written)
- 4.2 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) (Oral)
- 4.2.1 Approval of Minutes: April 23, 2020 Audit Subcommittee Meeting, Closed Session (Oral)
- 4.2.2 Discussion of Management Performance as Related to the Operations of College (Oral)
- *5. Nonstate 2020-21 Budget Change – Donor Memorabilia (Oral)

- 5.1 Dean's Discretionary Account: Donor Memorabilia
- 5.2 RFP: Power Washing Garage

- *6. Nonstate Contracts over \$50,000
 - *6.1 Carrara Marble – Donor Memorabilia - Paperweights (Oral)
- *7. Adjournment (Oral)