

10-18-2016

Joint Finance Committee and Subcommittee on Audit Special Meeting Agenda 10/18/2016

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
SPECIAL MEETING
FINANCE COMMITTEE
AND
SUBCOMMITTEE ON AUDIT
JOINT MEETING
AGENDA**

Pursuant To Government Code § Section 54956 (a)

October 18, 2016, 2:30 p.m.

UC Hastings College of the Law
Office of the General Counsel
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, California

1. Roll Call

Finance Committee: Chair Donald Bradley
Director Tina Combs
Director Marci Dragun
Director Claes Lewenhaupt
Director Courtney Power
Director Chip Robertson

Subcommittee on Audit: Chair Tina Combs
Director Donald Bradley

2. Public Comment Period (Oral)
- *3. Approval of Minutes – May 12, 2016 (Written)
- *4. Finance Committee/Subcommittee on Audit Review of Draft 2016 Audit Report
And Required Communications (Written)
- *4.1 Adjournment to Closed Executive Session Pursuant to Education Code
Section 92032(b)(7) Regarding Discussion of Management Performance (Oral)
5. Adjournment (Oral)