

5-12-2016

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

UC Hastings Board of Directors

Follow this and additional works at: http://repository.uchastings.edu/board_materials_2016

Recommended Citation

UC Hastings Board of Directors, *Joint Finance and Subcommittee Open Meeting on Audit Agenda 05/12/2016* (2016).
Available at: http://repository.uchastings.edu/board_materials_2016/57

This Joint Finance and 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 2016 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



**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