

10-15-2019

## Subcommittee on Audit Special Meeting – Open Agenda 10/15/2019

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 15, 2019 - 3:00 p.m.

UC Hastings College of the Law  
Office of the General Counsel  
198 McAllister Street, Room M-115  
San Francisco, California 94102

1. **ROLL CALL**

Finance Committee:

Chair Tom Gede  
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:
- \*3.1 April 25, 2019 - Audit Subcommittee Meeting (Written)
  - \*3.2 August 22, 2019 - Finance Committee Meeting (Written)
4. Finance Committee/Subcommittee on Audit Meeting
- \*4.1 Review of Draft 2019 Audit Report and Required Communications (Written)
  - 4.2 Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7) Discussion of Management Performance as Related to the Operations of College (Oral)
5. Student and Staff Welfare – Police Services (Oral)
6. Perkins Loan Program Closeout – Final Update (Written)
- \*7. Adjournment (Oral)