



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

**JOINT SPECIAL MEETING OF THE
FINANCE COMMITTEE AND SUBCOMMITTEE ON AUDIT**

CLOSED SESSION AGENDA

[Pursuant to Education Code § 92032(b)(7) and Government Code § 11126]

October 17, 2017 – 3:00 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, CA 94102

1. Roll Call

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

Subcommittee on Audit: Chair Tina Combs
Director Don Bradley

*2. Approval of Minutes – May 11, 2017 (Written)

*3. Proposal – Internal Assessment of Operations (Written)

*4. Adjournment