



NOTICE OF SPECIAL MEETING

The Finance Committee and the Subcommittee on Audit of the University of California Hastings College of the Law Board of Directors will hold a Joint Meeting on Tuesday, October 17, 2017 to review the draft Audit Report.

EVENT: Joint Meeting of the University of California
Hastings College of the Law Board of Directors
Finance Committee Meeting and the Subcommittee on Audit

DATE: Tuesday, October 17, 2017

PLACE: 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

STARTING TIME: 3:00 p.m.

AGENDA: See Attached

This notice is available at the following University of California, Hastings College of the Law website address: <http://www.uchastings.edu/board>

For further information please contact Elise Traynum, Secretary of the Board of Directors, 198 McAllister Street, San Francisco, CA 94102, (415) 565-4851. You are encouraged to inform Ms. Traynum of your intent to speak during the public comment period 72 hours in advance of the meeting.

The University of California, Hastings College of the Law subscribes to the Americans with Disabilities Act. Please contact the Secretary's Office by 10 a.m. on Friday, October 13, 2017, for accommodations.