



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

Tuesday, October 19, 2021 at 3:00 p.m.

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the public session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>. The Committee will meet in closed session immediately following the open session pursuant to Ed. Code Section 92032(b)(5)&(6).

1. Roll Call

Subcommittee on Audit:

Director Claes Lewenhaupt, Chair
Director Albert Zecher

Staff:

Chancellor & Dean, David Faigman
Chief Financial Officer, David Seward
General Counsel, John DiPaolo
Controller Sandra Plenski
Associate Director of Financial Reporting Zack Naqvi

Auditors:

Kinman Tong, Moss Adams, LLP Gordon Lam, Moss Adams, LLP

2. Public Comment

This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Approval of Minutes April 22, 2021 (Written)

4. Finance Committee/Subcommittee on Audit Meeting (Oral)

*4.1 Review of Draft 2021 Audit Report and Required Communications

Adjournment to Closed Executive Session Pursuant to Education Code Section 92032(b)(7)

5. Roll Call:

Subcommittee on Audit:

Chair Claes Lewenhaupt Director Albert Zecher

Staff:

Chancellor & Dean, David Faigman

Chief Financial Officer, David Seward

General Counsel, John DiPaolo

Controller Sandra Plenski

6. Option Agreement Extension - Local 2 Parcels

Note: Items where a vote is anticipated are designated as "Action Items". However, the Board and its committees reserve the right to take action, or not, on any item on the agenda.