



## MEETING NOTICE AND AGENDA

The Subcommittee on Audit of the University of California College of the Law, San Francisco will hold a meeting as set forth below.

**EVENT:** Meeting of the University of California  
College of the Law, San Francisco Board of Directors  
Subcommittee on Audit

**DATE:** April 20, 2023

**STARTING TIME:** 3:00 p.m.

**PLACE:**

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/99472562749>

Meeting ID: 994 7256 2749

One tap mobile

+16699006833,,99472562749# US (San Jose)

+12133388477,,99472562749# US (Los Angeles)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 602 753 0140 US (Phoenix)

+1 720 928 9299 US (Denver)

+1 786 635 1003 US (Miami)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

+1 470 381 2552 US (Atlanta)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)  
+1 651 372 8299 US (Minnesota)  
Meeting ID: 994 7256 2749  
Find your local number: <https://uchastings.zoom.us/j/99472562749>

Join by SIP  
[99472562749@zoomcrc.com](mailto:99472562749@zoomcrc.com)

Join by H.323  
162.255.37.11 (US West)  
162.255.36.11 (US East)  
115.114.131.7 (India Mumbai)  
115.114.115.7 (India Hyderabad)  
213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
103.122.166.55 (Australia Sydney)  
103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
69.174.57.160 (Canada Toronto)  
65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
149.137.24.110 (Japan Osaka)  
Meeting ID: 994 7256 2749

Join by Skype for Business  
<https://uchastings.zoom.us/j/99472562749>

## **Agenda:**

### 1. 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  
Deputy CFO and Controller Sandra Plenski  
Director of Financial Aid Angie Harris  
Associate Director of Fiscal Services, Accounting and Reporting

#### Auditors:

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

### 2. Public Comment Period

*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 two minutes per speaker and 30 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 two 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. Audit Plan for 2023 and Statement of Work (Written)

4. Cyber Audit Update (Written)

*The Committee will enter closed session Pursuant to Education Code Section 92032(b)(7)*

5. Discussion of Management Performance as Related to the Operations of College

*The Committee will return to open session.*

\*6. Adjournment

*The Board and its committees reserve the right to take action, or not, on any item on the agenda.*

*This notice and agenda are available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>*

---

*For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or [OGC@uchastings.edu](mailto:OGC@uchastings.edu). You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for 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 two minutes per speaker and 30 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 two 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.*

*The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.*