
Audit Committee Meeting Agenda

December 19 2019

University of North Texas System, Room 712
1901 Main St.
Dallas, TX 75201

The Audit Committee of the UNT System Board of Regents will convene a Special Called meeting on December 19, 2019 according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit Committee on February 13, 2020.

The Audit Committee is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Audit Committee is also being posted as a meeting of the full Board.

Thursday, December 19 , 2019

10:30 a.m. Call to Order

Action Item:

UNTS Acceptance of the Externaly Audited UNT System FY19 Comprehensive Annual
Financial Report

12:00 p.m.