
Audit Committee Meeting Agenda

July 31, 2017

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 July 31, 2017, 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 August 17, 2017.

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.

Monday, July 31, 2017

1:30 p.m. Call to Order

Briefings:

Steve Hill, UNT, Director, Business Development, Institutional Compliance

Desiree Ramirez, UNTHSC, Chief Compliance Officer

Tracy Grunig, UNTS, Chief Audit Executive

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Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees