



MINUTES

BOARD OF REGENTS Audit Committee January 22, 2018

The Audit Committee of the Board of Regents of the University of North Texas System convened on Monday, January 22, 2018, in Room 712 A&B of the UNT System Lee F. Jackson Building, 1901 Main Street, Dallas, Texas, with the following committee members in attendance: Regents Don Potts, Glen Whitley, and Laura Wright.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Glen Whitley, at 1:00 p.m.

The first briefing addressed institutional compliance. Steve Hill, UNT Director of Institutional Compliance and UNT System Compliance Officer, Desiree Ramirez, UNTHSC Chief Compliance and Integrity Officer, and Anissa Breaux-Schropp, UNT Compliance Officer, briefed the Committee on a **Review of Compliance Function**.

Tracy Grunig, UNT System Chief Audit Executive, shared the current **Audit Committee Charter** for review and possible revision at the February Board meeting. Tracy then presented a **Review of Internal Audit Function**.

There being no further business, the Audit Committee meeting adjourned at 2:16 p.m.

Submitted By:

Rosemary R. Haggett
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Board Secretary

Date: Jan. 30, 2018