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MINUTES

BOARD OF REGENTS Audit Committee December 14, 2015

The Audit Committee of the Board of Regents of the University of North Texas System convened on Monday, December 14, 2015 in Room 712 A & B of the University of North Texas System, 1901 Main St., Dallas, Texas with the following committee members in attendance: Regents Don Potts, Glen Whitley, and Laura Wright. Regent A.K. Mago was also present for the meeting.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Glen Whitley, at 2:30 pm.

Ben Kohnle, Partner at Grant Thornton, delivered a presentation on **Planning the 2015 External Audit**.

At 2:50 pm Chairman Whitley moved the Audit Committee into Executive Session to consider matters noted on the Executive Session agenda.

At 4:20 pm, following Executive Session, Chairman Whitley reconvened the Audit Committee. There were no action items from Executive Session.

There being no further business, Regent Potts made a motion for adjournment, which Regent Wright seconded. The motion was approved and the Audit Committee meeting adjourned at 4:20 pm.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett
Board Secretary

Date: 1/5/16