



**BOARD OF REGENTS
Audit Committee
Special Called Meeting Agenda**

July 10, 2014 – 1:30 pm
UNT System Building
1901 Main Street, Room 762
Dallas, Texas

The Audit Committee is hereby authorized to conduct this special meeting by telephone because it was not possible to convene a quorum of the Audit Committee in one place in a timely manner and discussion of the agenda matters are of sufficient importance.

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.

1. **Call to Order**
2. **Identification of Participants**
3. **Action Item Audit Committee to Executive Session pursuant to Texas Government Code Chapter 551***

Government Code, Chapter 551, Section .071

_____ - Consultation with
Attorneys Regarding Legal Matters or Pending and/or Contemplated
Litigation or Settlement Offers

Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or