MINUTES

Audit Committee
December 19, 2019

The Audit Committee of the Board of Regents of the University of North Texas System convened on Friday, December 19, 2019 in Room 712, UNT System Lee F. Jackson Building, 1901 Main St, Dallas, TX with the following committee members in attendance: Regents Mary Denny, Brint Ryan, and Laura Wright.

There being a quorum present, the meeting was called to order by Committee Chair, Regent Mary Denny, at 10:36 a.m.

Ben Kohnle of Grant Thornton presented a briefing regarding the External Audit of the UNT System FY19 Comprehensive Annual Financial Report. Following his presentation and discussion by the committee, Tracy Grunig, UNTS Chief Audit Executive, presented the request for action.

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

Pursuant to a motion by Regent Brint Ryan and seconded by Regent Laura Wright, the Committee approved the above item on a 3-0 vote.