



University of North Texas System

Board of Regents

Audit Committee Meeting Agenda

May 1, 2017
University of North Texas System
Room 712 A & B
1901 Main St.
Dallas, Texas

The Audit Committee of the UNT System Board of Regents will convene a Special Called meeting on May 1, 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 May 18, 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, May 1, 2017

3:30 pm Call to Order

Briefing:

External Audit of UNT System FY16 Consolidated Annual Financial Statements

- Ben Kohnle, Grant Thornton, Partner

Background Material:

- FY16 Audited CAFR with Draft Opinion Letter
- Series 2017 A&B Rating Agency Reports

4:00 pm Adjourn Committee