

University of North Texas System

Board of Regents

Schedule of Events for Audit and Finance Committee Meeting

December 17, 2021

Real-Time Livestream Link: https://livestream.com/accounts/7090653/events/10003692

The University of North Texas System Board of Regents Audit and Finance Committee will meet by videoconference on December 17, 2021, from 10:30 a.m. until approximately 12:00 p.m. according to the following agenda. The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

The Audit and Finance 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 and Finance Committee is also being posted as a meeting of the full Board.

Please contact the Office of the Board Secretary with any questions at 214.752.5533.

10:30 a.m. CONVENE AUDIT AND FINANCE COMMITTEE

Action Item:

UNTS Acceptance of the Externally Audited UNT System FY21 Annual Comprehensive

Financial Report

12:00 p.m. ADJOURN AUDIT AND FINANCE COMMITTEE