



MINUTES

BOARD OF REGENTS Audit Committee December 20, 2022

The Audit Committee of the Board of Regents of the University of North Texas System convened by videoconference on Tuesday, December 20, 2022, with the following members in attendance: Regents Melisa Denis, Dan Feehan, Milton Lee, and Lindy Rydman. Regent Laura Wright also attended the committee meeting. The meeting was conducted by videoconference with no in-person attendance. The videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chair Melisa Denis at 9:34 a.m.

The Committee considered one action item.

**1. UNTS Acceptance of the Externally Audited UNT System FY22 Annual
Comprehensive Financial Report (ACFR)**

Pursuant to a motion by Regent Dan Feehan and seconded by Regent Milton Lee, the Committee Action passed on a 4-0 vote.

There being no further business, the Committee meeting adjourned at 9:57 a.m.

Submitted By:

A handwritten signature in blue ink that reads "Rachel Barone".

Rachel Barone
Board Secretary

Date: 2-8-2023