



# UNT | SYSTEM™

---

## **Audit Committee Meeting Agenda**

July 6, 2016  
University of North Texas Health Science Center  
MET Building, Room 109/111  
1000 Montgomery Street  
Fort Worth, TX 76107

### **Wednesday, July 6, 2016**

**2:30 p.m. Call to Order**

#### **Briefings:**

##### *Fiscal Year 2015 Financial Statement Audit Results*

- Ben Kohnle, Grant Thornton, Partner

##### *Enterprise Audit Report Inventory*

- Tracy Grunig, UNTS, Chief Audit Executive

##### *Proposed Methodology for Tracking Responses to External Agency Audit Recommendations*

- Tracy Grunig, UNTS, Chief Audit Executive

##### *Draft Fiscal Year 2017 Annual Internal Audit Plan*

- Tracy Grunig, UNTS, Chief Audit Executive

**5:00 p.m. Adjourn**