



MINUTES

BOARD OF REGENTS Audit and Finance Committee December 17, 2020

The Audit and Finance Committee of the Board of Regents of the University of North Texas System convened by videoconference on Thursday, December 17, 2020, with the following members in attendance: Regents Carlos Munguia, Melisa Denis, and Laura Wright. Regent John Scott also attended the committee meeting. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chairman Munguia at 3:32 p.m.

The Committee considered one action item.

2020-91 Acceptance of the Externally Audited UNT System FY20 Comprehensive Annual Financial Report

Pursuant to a motion by Regent Melisa Denis seconded by Regent Laura Wright, the Committee Action passed unanimously, 3-0.

There being no further business, the Committee meeting adjourned at 4:42 p.m.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett
Board Secretary

Date: Dec 7, 2020