



# UNT | SYSTEM™

## MINUTES

### BOARD OF REGENTS

#### Audit Committee

December 15, 2014

The Audit Committee of the Board of Regents of the University of North Texas System convened on Monday, December 15, 2014 in Room 712 of the UNT System building, Dallas, Texas with the following members in attendance: Steve Mitchell, Don Potts, and Al Silva.

There being a quorum present the meeting of the Audit Committee was called to order by Chairman Steve Mitchell at 8:01 am. In accordance with Texas Government Code Section 551.074, Chairman Mitchell moved the Audit Committee into Executive Session in Room 711 of the UNT System building at 8:02 am.

The Audit Committee reconvened in Open Session in Room 712 at 9:15 am. There were no items to consider from Executive Session.

There being no further business, the Committee meeting adjourned at 9:16 am.

Submitted By:

*Rosemary R. Haggett*

Rosemary R. Haggett  
Board Secretary

Date: 1/6/15