



**MINUTES**

**BOARD OF REGENTS  
Audit and Finance Committee  
December 17, 2021**

The Audit and Finance Committee of the Board of Regents of the University of North Texas System convened by videoconference on Friday, December 17, 2021, with the following members in attendance: Regents Carlos Munguia, Melisa Denis, and Dan Feehan. 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 Chairman Munguia at 10:31 a.m.

The Committee considered one action item.

**2021-79      Acceptance of the Externally Audited UNT System FY21 Annual  
Comprehensive Financial Report**

Pursuant to a motion by Regent Melisa Denis and seconded by Regent Dan Feehan, the Committee Action passed on a 3-0 vote.

There being no further business, the Committee meeting adjourned at 10:55 a.m.

Submitted By:



Rachel Barone  
Board Secretary

Date: 1-5-2022