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## **Audit Committee Meeting Agenda**

December 14, 2015  
University of North Texas System  
Room 712 A & B  
1901 Main St.  
Dallas, Texas

### **Monday, December 14, 2015**

#### **2:30 pm Call to Order**

#### **Briefing(s):**

##### *Planning the 2015 External Audit*

- Bon Kohnle, Grant Thornton, Partner
- Juliet Williams, Grant Thornton, Manager

#### **3:00 pm Recess to Executive Session (Room 711)**

##### Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

##### Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

Reconvene in Open Session.

#### **4:30 pm Adjourn**