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MINUTES

BOARD OF REGENTS Audit Committee July 6, 2016

The Audit Committee of the Board of Regents of the University of North Texas System convened on Wednesday, July 6, 2016, in Room 109/111, MET Building, of the University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following committee members in attendance: Regents Don Potts, Rusty Reid, Glen Whitley, and Laura Wright. Regent Christopher Lee was also present for the meeting.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Glen Whitley, at 2:40 p.m.

Ben Kohnle, Partner at Grant Thornton, briefed the Committee on **Fiscal Year 2015 Financial Statement Audit Results**.

The next briefing was given by Tracy Gruning, UNT System Chief Audit Executive, who discussed **Enterprise Audit Report Inventory**. Ms. Gruning also briefed the Committee on a **Proposed Methodology for Tracking Responses to External Agency Audit Recommendation**. Finally, Ms. Gruning presented the **Draft Fiscal Year 2017 Annual Audit Plan**.

There being no further business, Regent Potts made a motion for adjournment, which Regent Reid seconded. The motion was approved and the Audit Committee meeting adjourned at 3:56 p.m.

Submitted By:

Rosemary R. Haggett
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Board Secretary

Date: July 12, 2016