



**MINUTES**  
**BOARD OF REGENTS**  
**Audit Committee**  
**May 1, 2017**

The Audit Committee of the Board of Regents of the University of North Texas System convened on Monday, May 1, 2017 in Room 712, UNT System Building, 1901 Main St, Dallas, TX with the following committee members in attendance: Regents Don Potts, Rusty Reid, Glen Whitley, and Laura Wright. Regent Al Silva was also present for part of 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 the **External Audit of the UNT System FY 2016 Consolidated Annual Financial Statements**.

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 4:17 p.m.

Submitted By:

Rosemary R. Haggett  
Rosemary R. Haggett  
Board Secretary

Date: May 8, 2017