



University of North Texas System

Board of Regents

Audit Committee Meeting Agenda

January 22, 2018

University of North Texas System, Room 712
1901 Main St.
Dallas, TX 75201

The Audit Committee of the UNT System Board of Regents will convene a Special Called meeting on January 22, 2018, according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit Committee on February 22, 2018.

The Audit Committee is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Audit Committee is also being posted as a meeting of the full Board.

Monday, January 22, 2018

1:00 p.m. Call to Order

Briefings:

Review of Compliance Function

- Steve Hill, UNT Director of Institutional Compliance, UNT System Compliance Officer
- Desiree Ramirez, UNTHSC, Chief Compliance and Integrity Officer
- Anissa Breaux-Schropp, UNT, Compliance Officer

Review of Audit Committee Charter

- Tracy Grunig, UNTS, Chief Audit Executive

Review of Internal Audit Function

- Tracy Grunig, UNTS, Chief Audit Executive

2:30 p.m. Adjourn