



MINUTES

BOARD OF REGENTS Audit Committee July 31, 2019

The Audit Committee of the Board of Regents of the University of North Texas System convened on Wednesday, July 31, 2019 in Room 712, UNT System Lee F. Jackson Building, 1901 Main St, Dallas, TX with the following committee members in attendance: Regents Mary Denny, A.K. Mago, Glen Whitley, and Laura Wright.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Glen Whitley, at 9:01 a.m.

Tracy Grunig, UNTS Chief Audit Executive, presented the FY20 UNT System Internal Audit Plan for approval.

1. UNTS Approval of the FY20 UNT System Internal Audit Plan

Pursuant to a motion by Regent A.K. Mago and seconded by Regent Laura Wright, the Committee approved the above item on a 4-0 vote.

The Committee received three briefings. The first was the **Review of FY20 Compliance Risk and Assessment Plan** presented by Tim Willette, Clay Simmons and Desiree Ramirez, Chief Compliance Officers with UNT System and UNT Dallas, UNT and UNTHSC, respectively.

Chancellor Roe briefed the Committee on the **Investigations Summary Log** and the **External Review of Internal Audit**.

Regent Whitley recessed the Committee 11:23 a.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071 and 551.074.

The Committee reconvened in open session at 1:10 p.m.

There being no further business, Regent Mago made a motion for adjournment, which Regent Denny seconded. The motion was approved and the Audit Committee meeting adjourned at 1:10 p.m.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett
Board Secretary

Date: Aug 7, 2019