



## MINUTES

### BOARD OF REGENTS Audit and Finance Committee June 8, 2020

The Audit and Finance Committee of the Board of Regents of the University of North Texas System convened by videoconference on Monday, June 8, 2020, with the following members in attendance: Regents Carlos Munguia, Melisa Denis, Dan Feehan, and Milton Lee. Regent Laura Wright also attended the committee meeting. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chairman Munguia at 3:04 p.m., The committee recessed to Executive Session according to Texas Government Code Sections 551.071, .072, .073, .074, .076, and .1281 at 3:05 p.m.

The Committee reconvened in open session at 5:13 p.m. There was no action to consider out of executive session.

There being no further business, the Committee meeting adjourned at 5:14 p.m.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett  
Board Secretary

Date: Aug 27, 2020