



MINUTES

BOARD OF REGENTS Audit and Finance Committee September 11, 2020

The Audit and Finance Committee of the Board of Regents of the University of North Texas System convened by videoconference on Friday, September 11, 2020, with the following members in attendance: Regents Carlos Munguia, Melisa Denis, Dan Feehan, and Milton Lee. 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 9:01 a.m. The committee recessed to Executive Session according to Texas Government Code Section 551.074 at 9:02 a.m.

The Committee reconvened in open session at 9:45 a.m. There was one Committee action to consider out of executive session.

2020-75 UNTS Appointment of the Chief Audit Executive for the University of North Texas System

Pursuant to a motion by Regent Melisa Denis seconded by Regent Dan Feehan, the Committee Action passed unanimously, 4-0.

There being no further business, the Committee meeting adjourned at 9:49 a.m.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett
Board Secretary

Date: 09/15/2020