



# University of North Texas System

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## Board of Regents

### Schedule of Events for Audit and Finance Committee Meeting

December 17, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9427702>

The University of North Texas System Board of Regents Audit and Finance Committee will meet on December 17, 2020, from 3:30 p.m. until approximately 5.00 p.m. according to the following agenda. It is necessary to conduct this special called meeting 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 meeting will be livestreamed in real time for public attendance at the link listed in this posting.

The Audit and Finance 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 and Finance Committee is also being posted as a meeting of the full Board.

Please contact the Office of the Board Secretary with any questions at 214.752.5533.

**3:30 p.m. CONVENE AUDIT AND FINANCE COMMITTEE**

**Action Item:**

UNTS Acceptance of the Externally Audited UNT System FY20 Comprehensive Annual Financial Report

**5:00 p.m. ADJOURN AUDIT AND FINANCE COMMITTEE**