



MINUTES

BOARD OF REGENTS Audit Committee December 12, 2024

The Audit Committee of the Board of Regents of the University of North Texas System convened by videoconference on Thursday, December 12, 2024, with the following members in attendance: Regents Melisa Denis, Dan Feehan, A.K. Mago, and John Scott. The meeting was conducted by videoconference with no in-person attendance. The videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chair Melisa Denis at 9:02 a.m.

The Committee considered one action item.

1. UNTS Acceptance of the Externally Audited UNT System FY24 Annual Comprehensive Financial Report (ACFR)

Pursuant to a motion by Regent John Scott and seconded by Regent A.K. Mago, the Committee Action passed on a 4-0 vote.

There being no further business, the Committee meeting adjourned at 9:24 a.m.

Submitted By:

A handwritten signature in blue ink, reading "Rachel Barone", is written over a horizontal line.

Rachel Barone
Board Secretary

Date: 01/06/2025