



UNT | SYSTEM™

Schedule of Events for Board of Regents Audit Committee Meeting

July 31, 2015, 8:00-9:00 am
University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

The Audit Committee of the UNT System Board of Regents will convene a Special Called meeting on July 31, 2015 according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit Committee on August 27, 2015.

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

Friday, July 31, 2015

8:00 am CONVENE AUDIT COMMITTEE

Briefings:

Audited FY14 Consolidated Annual Financial Reports

- Ben Kohnle, Grant Thornton, Partner
- Natalie Wood, Grant Thornton, Experienced Manager

Annual Risk Assessment and Internal Audit Plan Proposal – FY16

- Steve Goodson, UNT System, Interim Chief Internal Auditor

Action Items:

UNTS Acceptance of the External Audit of UNT System FY14 Consolidated Annual Financial Statements

UNTS Approval of the FY16 UNT System Internal Audit Plan

9:00 am ADJOURN AUDIT COMMITTEE