



University of North Texas System

Board of Regents

Schedule of Events for Audit and Finance Committee Meeting

September 11, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9287041>

The University of North Texas System Board of Regents Audit and Finance Committee will meet on September 11, 2020, from 9:00 a.m. until approximately 10.30 a.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 214.752-5545.

9:00 a.m. CONVENE AUDIT AND FINANCE COMMITTEE

RECESS COMMITTEE TO EXECUTIVE SESSION

Texas Government Code, Section 551.074 – Personnel Matters

- Deliberation regarding individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System or Institution officers or employees, including discussion related to the System chief audit executive, and possible action

Reconvene committee in open session and consider action items out of executive session, if any.

10:30 a.m. ADJOURN AUDIT AND FINANCE COMMITTEE