



University of North Texas System

Board of Regents

Schedule of Events for Audit Committee Meeting

December 14, 2023

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/11042338>

The University of North Texas System Board of Regents Audit Committee will meet by videoconference on December 14, 2023, from 2:00 p.m. until approximately 3:00 p.m. according to the following agenda. The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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.

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

2:00 p.m. CONVENE AUDIT COMMITTEE

Action Item:

UNTS Acceptance of the Externally Audited UNT System FY23 Annual Comprehensive Financial Report (ACFR)

3:00 p.m. ADJOURN AUDIT COMMITTEE