



## MINUTES

### **BOARD OF REGENTS Audit Committee December 14, 2023**

The Audit Committee of the Board of Regents of the University of North Texas System convened by videoconference on Thursday, December 14, 2023, with the following members in attendance: Regents Melisa Denis, Dan Feehan, Lindy Rydman, 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 2:05 p.m.

The Committee considered one action item.

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

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

There being no further business, the Committee meeting adjourned at 2:34 p.m.

Submitted By:

Handwritten signature of Rachel Barone in blue ink, underlined.

Rachel Barone  
Board Secretary

Date: January 5, 2024