

UNT System Building, Room 712 1901 Main Street Dallas, Texas

The Financial Oversight Task Force of the University of North Texas System Board Of Regents will meet from approximately 8:30 am to 11:30 pm on Thursday, June 19, 2014 in Room 712 of the UNT System Building in Dallas, Texas. Agenda items are scheduled to follow each other consecutively and the meeting may end earlier or later than the posted time depending on the length of discussions and the reports of previous items.

The Financial Oversight Task Force 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 Financial Oversight Task Force is also being posted as a meeting of the full Board.

Task Force Chairman Al Silva

Introduction, Organization of Work, Proposed Schedule of Meetings Janet Waldron, Vice Chancellor for Finance

Overview by Deloitte & Touche on Approach, Introduction of Work Team Leaders and Progress

Shawn Kilchrist, Advisory Director, Deloitte