



---

---

June 8, 2020

Real-Time Livestream Link: <https://livestream.com/UNTSystem/events/9158595>

The Audit and Finance Committee of the UNT System Board of Regents will convene a Special Called meeting on June 8, 2020, according to the following agenda. It is necessary to conduct this special 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. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit and Finance Committee on August 13-14, 2020.

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.

Texas Government Code, Section 551.071 – Consultation with Attorneys

Consultation with attorneys regarding pending or contemplated litigation or settlement offers

Consultation with attorneys regarding contemplated, ongoing, or finalized investigations and any findings, conclusions, or recommendations related to those investigations

Consultation with attorneys regarding audits and any findings, conclusions, or recommendations related to those audits

Consultation with attorneys regarding confidential legal matters

Texas Government Code, Section 551.072 – Deliberation Regarding Real Property

Deliberation regarding the purchase, exchange, lease, or value of real property and potential transactions involving real property in Tarrant County, Texas, and possible action

