



# UNT | SYSTEM™

## MINUTES

### BOARD OF REGENTS Financial Oversight Task Force December 15, 2014

The Financial Oversight Task Force of the Board of Regents of the University of North Texas System convened on Monday, December 15, 2014 in Room 712 of UNT System Building, Dallas, Texas with the following appointed members of the task force present: Al Silva, Steve Mitchell and Don Potts.

There being a quorum present the meeting was called to order by Task Force Chairman Silva at 9:17 am. The minutes of the November 13, 2014 Financial Oversight Task Force meeting were approved.

Chairman Silva recognized Janet Waldron, Vice Chancellor for Finance, who provided an overview of two draft documents: 1) the Staff Report to the UNT System Board of Regents Financial Oversight Task Force; and 2) the Report of the Financial Oversight Task Force.

Warren Kennedy, Special Assistant to the Vice Chancellor for Finance, UNTS presented the consolidated controller organizational model. Steve Goodson, Interim Chief Internal Auditor spoke about four internal audit priorities (Risk Assessment, External Audit, Integrity Help Line, and Staffing/Organization).

Regent Mitchell made a motion to accept as presented the Report of the Financial Oversight Task Force and forward it to the Board of Regents for consideration. Regent Potts seconded the motion. The motion passed 3-0.

There being no further business, the Task Force adjourned their meeting at 10:22 am.

Submitted By:

*Rosemary R. Haggett*  
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Board Secretary

Date: 1/6/15