



Monday, September 20, 2021

Zoom

1:00 p.m. - 2:30 p.m.

**UNC Health Board of Directors Finance, Audit & Compliance Committee
Meeting Agenda**

Tab

1:00	1. Call to Order	Mr. Bowles	
1:01	2. Audit, Compliance & Privacy Updates	Ms. Williams	
1:21	3. UNC Health Financials - FY21 Full Year & FY22 Aug YTD	Mr. Miller, Mr. Bryant	
2:06	4. Approval of FY21 Gain Share Payment	Mr. Miller	1
2:11	5. Approval of Consent Items a. Minutes of July 19, 2021 Combined Finance, Audit and Compliance Committee and Strategic Planning and Communication Committee meeting	Mr. Bowles	2
2:12	6. Motion to Go Into Closed Session	Mr. Bowles	
2:14	8. Motion to Return to Open Session	Mr. Bowles	
2:15	9. Adjourn	Mr. Bowles	

Zoom Info

Join Zoom Meeting

<https://unc.zoom.us/j/92011913992?pwd=MXllclRsb1pYMM91YkdxYU9YU0lRdz09>

Meeting ID: 920 1191 3992

Passcode: 496875