

CONSENT AGENDA NO. 1

Approval of Minutes of the January 16, 2007 Audit Committee Meeting

It is recommended that the Board approve the minutes of the January 16, 2007 Board of Trustees Audit Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING MINUTES
JANUARY 16, 2007**

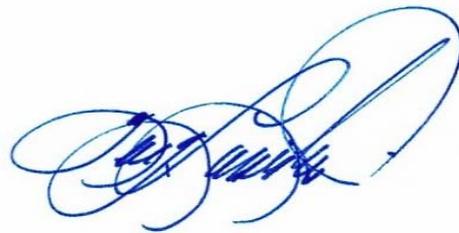
Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Mrs. Martha Sanchez Metzger, and Mr. JL Sonny Williams

Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Mrs. Kathryn Tucker, and Mr. Robert Young

Committee Chair Ms. Charletta Compton convened the meeting at 3:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JANUARY 16, 2007
AUDIT COMMITTEE MEETING OF THE DALLAS COUNTY
COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 12th day of January, 2007 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 12th day of January, 2007 to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

1st Quarter Report from Internal Audit

Mr. Rafael Godinez presented the *Quarterly Summary of Activities for the Quarter Ended November 30, 2006*.

1st Quarter Report of Investment Transactions

Vice Chancellor Ed DesPlas presented the *1st Quarter Investment Transactions* to the Audit Committee. The Audit Committee reviewed the report of *1st Quarter Investment Transactions*.

1st Quarter Financial Report

Vice Chancellor DesPlas presented the *1st Quarter Financial Statements* to the Audit Committee. The Audit Committee reviewed the *1st Quarter Financial Statements*.

1st Quarter M/WBE Report

Vice Chancellor Ed DesPlas presented the *1st Quarter M/WBE Report* to the Audit Committee. The Audit Committee reviewed the *1st Quarter M/WBE Report*.

Other Notes from the Meeting

Dr. Lassiter will provide Board members with additional information about the ROCK-ON grant. He will also speak with presidents and vice chancellors about the priority they must place on continuous and appropriate oversight of grant applications, administration, and corrective action they must take when the internal audit staff or others bring exceptions to their attention.

Adjournment

Committee Chair Compton adjourned the meeting at 3:47 PM.

Approved:

A handwritten signature in blue ink, appearing to read 'Wright L. Lassiter, Jr.', with a large, stylized flourish at the end.

Wright L. Lassiter, Jr., Secretary