

CONSENT AGENDA NO. 31

Approval of Minutes of the July 7, 2009 Audit Committee Meeting

It is recommended that the Board approve the minutes of the July 7, 2009 Board of Trustees Audit Committee Meeting.

Board Members and Officers Present:

Mrs. Kitty Boyle
Mr. Bob Ferguson
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair) (arrived at 3:52 PM)
Mr. JL Sonny Williams

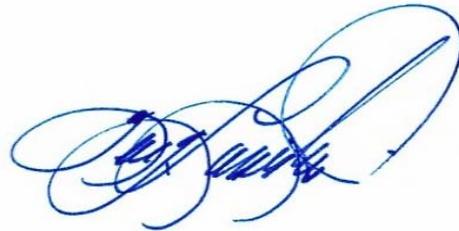
Board Members and Officers Absent:

Ms. Charletta Compton
Ms. Diana Flores (Vice Chair)
Mrs. Martha Sanchez Metzger

Trustee Kitty Boyle convened the meeting at 3:30 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 7, 2009
AUDIT COMMITTEE MEETING OF THE
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
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 2nd day of July, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 2nd day of July, 2009, to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Sr. Courts Building, all as required by the Texas Government Code, §551.054.



Wright L. Lassiter, Jr., Secretary

Approval of PFM Asset Management LLC (PFMAM) for investment officer training

Mr. Ferguson moved and Mrs. Boyle seconded a motion to submit this recommendation to the Board of Trustees for action. Motion passed.

3rd Quarter Financial Report

Mr. Ferguson moved and Mrs. Boyle seconded a motion to submit this report to the Board of Trustees for information. Motion passed.

3rd Quarter Report from Internal Audit

Mr. Rafael Godinez reviewed the 3rd *Quarter Report from Internal Audit*.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

At a future business meeting, Chancellor Lassiter will place on the agenda an amendment to policy providing for criminal background checks for all positions. He will also provide trustees with a list of tuition waivers.

Adjournment

Mrs. Boyle moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed. Trustee Boyle adjourned the meeting at 3:50 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary