

CONSENT AGENDA NO. 7

Approval of Minutes of the April 6, 2010 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 6, 2010 Board of Trustees Audit Committee Meeting.

**Audit Committee and Trustees Present:**

Mrs. Kitty Boyle, committee member (arrived at 3:46 PM)

Ms. Charletta Compton, committee chair

Mr. Bob Ferguson, committee member

Dr. Wright Lassiter (Secretary and Chancellor)

Mrs. Martha Sanchez Metzger, trustee

**Board Members and Officers Absent:** Ms. Diana Flores (Vice Chair), Mr. Jerry Prater (Chair) and Mr. JL Sonny Williams

Trustee Charletta Compton convened the meeting at 3:40 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 6, 2010  
AUDIT COMMITTEE MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOLS  
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 1<sup>st</sup> day of April, 2010, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1<sup>st</sup> day of April, 2010, 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

**Recommendation for award to McConnell & Jones LLP for independent financial audit services for the period April 7, 2010 through March 31, 2015.**

Executive Vice Chancellor Ed DesPlas presented the recommendation for award to McConnell & Jones LLP for independent financial audit services for the period April 7, 2010 through March 31, 2015. Mr. Ferguson moved and Mrs. Boyle seconded a motion to present at the regular meeting on April 6, 2010. Motion passed.

**2<sup>nd</sup> Quarter Financial Statements**

2<sup>nd</sup> Quarter Financial Statements tabled to the Audit Committee meeting on July 6, 2010.

**2<sup>nd</sup> Quarter Report from Internal Audit**

2<sup>nd</sup> Quarter Report from Internal Audit tabled to the Audit Committee meeting on July 6, 2010.

**Review of Chancellor's Travel**

The committee received the chancellor's travel report.

**Adjournment**

Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned 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