

CONSENT AGENDA NO. 23

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

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

Audit Committee and Trustees Present:

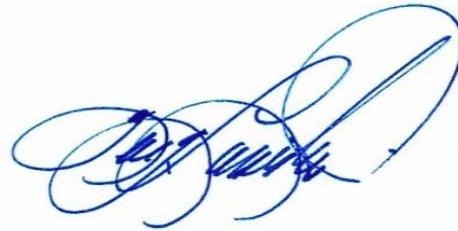
Ms. Charletta Compton, committee chair
Mr. Bob Ferguson, committee member
Ms. Diana Flores (vice chair)
Dr. Wright Lassiter (secretary and chancellor)
Mrs. Martha Sanchez Metzger, trustee (arrived 3:15 PM)
Mr. JL Sonny Williams, trustee

Board Members and Officers Absent: Mrs. Kitty Boyle, committee member and Mr. Jerry Prater (Chair)

Trustee Charletta Compton convened the meeting at 3:05 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE JULY 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 2nd day of July, 2010, 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, 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

2nd Quarter Report from Internal Audit

Mr. Rafael Godinez reviewed the 2nd *Quarter Report from Internal Audit*.

3rd Quarter Report from Internal Audit

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

Chancellor Lassiter will provide a copy of the last surplus property audit and the current annual audit plan.

3rd Quarter Financial Report

Mr. Ferguson moved and Ms. Compton seconded a motion to present at the board meeting on August 3, 2010. Motion passed. Mrs. Kathryn Tucker will look into policies related to and appropriate disposition of the quarterly financial report.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Adjournment

Mr. Ferguson moved and Ms. Compton seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned at 3:53 PM.

Approved:



Wright L. Lassiter, Jr., Secretary