

CONSENT AGENDA NO. 8

Approval of Minutes of the April 5, 2011 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 5, 2011 Board of Trustees Audit Committee Meeting.

Board Members and Officers Present:

Ms. Charletta Rogers Compton

Mr. Bob Ferguson (committee chair)

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle, , Mr. Bill Metzger,
Mr. Jerry Prater

Chair Bob Ferguson convened the meeting at 3:31 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE
APRIL 5, 2011
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 1st of April 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 1st of April 2011, 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 and review of chancellor's travel

Committee members and trustees reviewed the internal audit report and chancellor's travel.

Executive Session

There was no executive session.

Adjournment

Mr. Williams moved and Ms. Compton seconded a motion to adjourn the meeting at 3:45 p.m.

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