

CONSENT AGENDA NO. 6

Approval of Minutes of the December 20, 2011 Audit Committee Meeting

The Chancellor recommends that the Board approve the minutes of the December 20, 2011 Board of Trustees audit committee meeting.

Committee and Board Members Present:

Ms. Charletta Rogers Compton (committee member)

Mr. Bob Ferguson (committee chair)

Ms. Diana Flores

Dr. Wright Lassiter (secretary and chancellor)

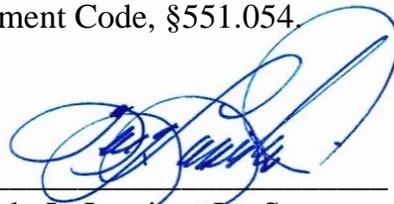
Mr. Bill Metzger

Mr. JL Sonny Williams (committee member)

Committee Chairman Ferguson convened the meeting at 3:57 p.m. Dr. Wright Lassiter certified the meeting notice had been posted.

**CERTIFICATION OF NOTICE POSTED
FOR THE DECEMBER 20, 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 16th day of December 2011, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 16th day of December 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

Presentation of letter from independent auditors to the Audit Committee

Mr. Johnathan Ellis and Mr. Godwin Okoye of McConnell Jones addressed the Board concerning audit of DCCCD's financial statements.

Presentation of Financial Statements and Office of Management and Budget Circular A-133 Supplemental Financial and Compliance Report Together with Reports of Independent Auditors, August 31, 2011 and 2010

Trustee Williams moved and Trustee Compton seconded a motion to recommend the reports for presentation to Board of Trustees. Motion passed.

Chancellor Lassiter will brief the Board on DCCCD's corrections at a later date (requested by Trustee Compton).

Presentation of quarterly internal audit report

Executive Director of Internal Audit Rafael Godinez presented the quarterly report.

Review of Chancellor's travel

Committee members reviewed the quarterly report of chancellor's travel.

Executive Session

There was none.

Adjournment

Committee chairman Ferguson adjourned the meeting at 4:30 p.m.

Approved:



Wright L. Lassiter, Jr., Secretary