

CONSENT AGENDA NO. 5

Approval of Minutes of the April 2, 2013 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 2, 2013 Audit Committee Meeting

Audit Committee Members Present:

*Mr. Bob Ferguson (Chair)

Dr. Wright Lassiter (board secretary and chancellor)

*JL Sonny Williams

Absent:

*Charletta Rogers Compton

*denotes actual voting committee members

Chair Ferguson convened the meeting at 2:10 p.m.

**CERTIFICATION OF NOTICE POSTED
FOR THE APRIL 2, 2013
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 28th day of March, 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 28th day of March 2013, 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 Quarterly Summary of Internal Audit Activities for the Quarter ended February 28, 2013

Executive Director of Internal Audit Rafael Godinez presented the quarterly report as documented in his February 26 memo, and presented as a formal part of the

posted agenda. Committee members noted their appreciation for the continuing detailed work of the Audit staff.

Review of Chancellor's Travel

The Audit Committee reviewed the quarterly report of the chancellor's travel.

Executive Session

There was no Executive Session.

Adjournment

Chairman Ferguson adjourned the audit committee meeting at 2:25 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", written in a cursive style.

Wright L. Lassiter, Jr., Secretary