CONSENT AGENDA NO. 19

      <u>Approval of Minutes of the July 9, 2013 Audit Committee Meeting</u>

      It is recommended that the Board approve the minutes of the July 9, 2013 Audit Committee Meeting.

Audit Committee Members Present:
*Charletta Rogers Compton
*Mr. Bob Ferguson (Chair)
 Dr. Wright Lassiter (board secretary and chancellor)

Absent:
*JL Sonny Williams

*denotes actual voting committee members

Chair Ferguson convened the meeting at 1:40 p.m.

CERTIFICATION OF NOTICE POSTED
FOR THE JULY 9, 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 5th day of July, 2013, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 5th day of July, 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.

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Wright L. Lassiter, Jr., Secretary

Presentation of Quarterly Summary of Internal Audit Activities for the Quarter ended May 31, 2013

Executive Director of Internal Audit Rafael Godinez presented the quarterly report as documented in his June 18 memo, and presented as a formal part of the posted agenda.

Review Chancellor's Travel

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

Executive Session

There was no Executive Session.

Trustee Compton requested clarification from Legal Counsel regarding state requirements for citizens desiring to speak to the Board during committee meetings.

Adjournment

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

Approved:

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Wright L. Lassiter, Jr., Secretary