

CONSENT AGENDA NO. 8

Approval of Minutes of the December 15, 2009 Audit Committee Meeting

It is recommended that the Board approve the minutes of the December 15, 2009 Board of Trustees Audit Committee Meeting.

Board Members and Officers Present:

Ms. Charletta Compton

Mr. Bob Ferguson

Ms. Diana Flores (Vice Chair) (arrived at 3:53 PM)

Dr. Wright Lassiter (Secretary and Chancellor)

Mr. Jerry Prater (Chair) (arrived at 4:00 PM)


Mr. JL Sonny Williams

Board Members and Officers Absent: Mrs. Kitty Boyle and Mrs. Martha Sanchez Metzger

Trustee Charletta Compton convened the meeting at 3:10 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 15, 2009
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 11th day of December, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 11th day of December, 2009, 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

Communications Related to the Audit

Mr. Ben Kohnle and Mr. Jim Forson and committee members discussed responsibilities, audit approach and focus, reports to be issued, results of audit and single audit, financial highlights, required auditor communications, Grant Thornton's commitment to ethical and professional excellence, and audit committee questions and answers.

Financial Statements and Office of Management and Budget Circular A-133 Supplemental Financial and Compliance Report Together with Reports of Independent Auditors, August 31, 2009 and 2008, and, internal controls letter to the Board of Trustees

Executive Vice Chancellor Ed DesPlas presented the *Financial Statements and Office of Management and Budget Circular A-133 Supplemental Financial and Compliance Report Together with Reports of Independent Auditors*. Mr. Ferguson moved and Ms. Compton seconded a motion to present at the special meeting on December 15, 2009. Motion passed.

Quarterly Summary of Activities

Mr. Rafael Godinez reviewed the *Quarterly Summary of Activities for the 1st Quarter ended November 30, 2009*.

Presentation of 1st Quarter Financial Statements

Executive Vice Chancellor Ed DesPlas presented the 1st Quarter Financial Statements. Mr. Ferguson moved and Ms. Compton seconded a motion to present at the board meeting on January 5, 2010. Motion passed.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

Trustee Compton asked to know to whom the audit report and financial statements are distributed. Trustee Flores asked to know the suggestions Grant Thornton gave to the staff.

Adjournment

Ms. Compton moved and Mr. Ferguson seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned at 4:22 PM.

Approved:

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

Wright L. Lassiter, Jr., Secretary