

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AUDIT COMMITTEE MEETING

TUESDAY, JUNE 27, 2006
12:00 NOON
R.L. THORNTON, JR. BUILDING
701 ELM STREET
FOURTH FLOOR, BOARD ROOM
DALLAS, TX 75202

AGENDA

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| Certification of posting of notice of the meeting. | Wright Lassiter |
| 1. 3 rd Quarter Report from Internal Audit
Committee Action: Review as required by Board Policy CDC (LOCAL) | Rafael Godinez |
| 2. 3 rd Quarter Report of Investment Transactions
Committee Action: Motion to recommend approval by the Board of Trustees at its regular meeting on July 11, 2006, as provided by Board Policy CAK (LEGAL) | Christa Slejko |
| 3. 3 rd Quarter Financial Report
Committee Action: Motion to recommend approval by the Board of Trustees at its regular meeting on July 11, 2006, as provided by Board Policy CDA (LOCAL) | Christa Slejko |
| 4. 3 rd Quarter M/WBE Report
Committee Action: No action required. | Christa Slejko |
| 5. Report on Chancellor's Travel
Committee Action: No action required. | Barbara Corvey |

**CERTIFICATION OF POSTING OF NOTICE JUNE 27, 2006
AUDIT COMMITTEE MEETING OF
THE DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
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 23rd day of June, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 23rd day of June, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



Wright Lassiter, Jr., Secretary