

CONSENT AGENDA NO. 9

Approval of Minutes of the December 16, 2008 Audit Committee Meeting

It is recommended that the Board approve the minutes of the December 16, 2008 Board of Trustees Audit Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING MINUTES
DECEMBER 16, 2008**

Attendees: Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger, Mr. Jerry Prater (Board Chair) and Mr. JL Sonny Williams

Absent: None

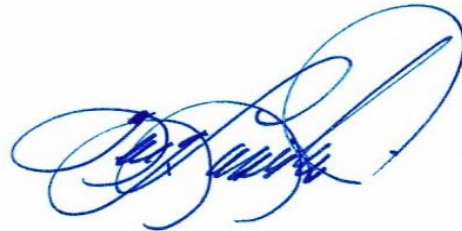
Staff: Dr. Wright Lassiter, Mr. Ed DesPlas, Dr. Andrew Jones, Mr. Denys Blell, Mr. Justin Lonon and Mrs. Kathryn Tucker

Guests: Mr. Ben Kohnle, Mr. Jim Forson and staff from Grant Thornton

Board Chair Jerry Prater convened the meeting at 3:19 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 16, 2008
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 12th day of December, 2008 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 12th day of December, 2008 to John F. Warren, 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 L. Lassiter, Jr., Secretary

Communications Related to the Audit, a presentation by Grant Thornton

Mr. Ben Kohnle, Mr. Jim Forson and staff from Grant Thornton discussed responsibilities, audit approach and focus, review of reports issued, results of audit and single audit, financial highlights, required auditor communications, Grant Thornton's Commitment to Ethical and Professional Excellence and 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, 2008 and 2007, and, internal controls letter to the Board of Trustees (as provided by Board of Trustees policy CDC-LOCAL)

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, August 31, 2008 and 2007, and, internal controls letter to the Board of Trustees.*

Mr. Bob Ferguson moved and Mrs. Kitty Boyle seconded a motion to present at the regular meeting on December 16, 2008. Motion passed.

1st Quarter Report from Internal Audit (as provided by Board of Trustees policy CDC-LOCAL)

Mr. Rafael Godinez reviewed the *1st Quarter Report from Internal Audit.*

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

Dr. Lassiter will assure that Grant Thornton issues a letter to the Board stating, for the record, that they did not issue an internal controls letter related to this audit.

Adjournment

Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed and the meeting was adjourned at 4:06 PM.

Approved:



Wright L. Lassiter, Jr., Secretary