

CONSENT AGENDA NO. 10

Approval of Minutes of the April 21, 2009 Audit Committee Meeting

It is recommended that the Board approve the minutes of the April 21, 2009 Board of Trustees Audit Committee Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING MINUTES
APRIL 21, 2009**

Board Members and Officers Present:

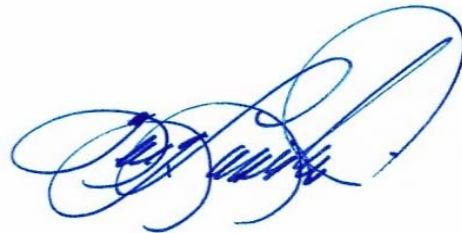
Mrs. Kitty Boyle
Ms. Charletta Compton
Mr. Bob Ferguson
Dr. Wright Lassiter (Secretary and Chancellor)
Mr. Jerry Prater (Chair)
Mr. JL Sonny Williams

Board Members and Officers Absent: Ms. Diana Flores (Vice Chair) and Mrs. Martha Sanchez Metzger

Audit Committee Chair Charletta Compton convened the meeting at 2:15 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE APRIL 21, 2009
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 17th day of April, 2009, in a place convenient to the public in the District Office Administration Building, and a copy of this notice was provided on the 17th day of April, 2009, 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

Statement from the presiding officer concerning compliance with the Open Meetings Act

Board Chair Jerry Prater read the Attorney General Opinion No. GA-0668 concerning specificity of agendas and compliance with the Open Meetings Act.

Approval of Changes to Policy CAK (LOCAL) Regarding Liquidity and Diversification

Mr. Ferguson moved and Mrs. Boyle seconded a motion to submit this recommendation to the Board of Trustees for action. Motion passed.

2nd Quarter Financial Report

Mrs. Boyle moved and Mr. Ferguson seconded a motion to submit this report to the Board of Trustees for information. Motion passed.

2nd Quarter Report from Internal

Mr. Rafael Godinez reviewed the *1st Quarter Report from Internal Audit*. Regarding the audit of the Upward Bound grant at Richland College, Mr. Godinez commended Richland administration for the quality of record-keeping that has been achieved with this grant.

Review of Chancellor's Travel

The committee received the chancellor's travel report.

Other Notes from the Meeting

None.

Adjournment

Mr. Ferguson moved and Mrs. Boyle seconded a motion to adjourn the meeting. Motion passed. Committee Chair Compton adjourned the meeting at 2:38 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter, Jr.", is written over a horizontal line.

Wright L. Lassiter, Jr., Secretary