

This Open Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, §§ 551.001 through 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Per Texas Government Code § 551.1282, this meeting is being broadcast over the Internet in the manner prescribed by Texas Government Code, § 551.128.

**AUDIT COMMITTEE MEETING
OF THE BOARD OF TRUSTEES
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AND RICHLAND COLLEGIATE HIGH SCHOOL**

**District Office
1601 South Lamar Street
Lower Level, Room 036
Dallas, TX 75215
Tuesday, December 4, 2018
1:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting

2. Committee Presentations

A. Presentation of 1st Quarter Report from Internal Audit for
Quarter Ended November 30, 2018

Presenter: Paul Styrvoky

B. Presentation of Comprehensive Annual Financial Report for
the District and Richland Collegiate High School and Single
Audit Report of Federal and State Awards together with
Reports of Independent Auditors, for the Fiscal Years Ended
August 31, 2018 and 2017

Committee Action: Review and Recommend for Approval
at the Regular Board Meeting on December 4, 2018

Presenter: Ben Kohnle, Grant Thornton

C. Update on Search for New Director of Internal Audit Position

Presenter: Rob Wendland

3. Items for Review

A. Chancellor's Travel Report

B. Audit Committee Notes for September 4, 2018

4. Executive Session (if required)

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

B. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074


C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

D. Deliberate Regarding Security Devices or Security Audits- Sections 551.076 and 551.089

5. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR
THE DECEMBER 4, 2018
AUDIT COMMITTEE MEETING
OF THE DALLAS COUNTY COMMUNITY COLLEGE
DISTRICT AND RICHLAND COLLEGIATE HIGH SCHOOL
BOARD OF TRUSTEES**

I, Joe D. May, 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 30th day of November 2018, 1) in a place convenient to the public in the District Office Administration Building, 2) to John F. Warren, County Clerk of Dallas County, Texas, and 3) on the bulletin board at the George Allen, Sr. Courts Building, all as required by the Texas Government Code §551.054.



Joe D. May, Secretary