

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, June 5, 2018
12:00 PM**

AGENDA

1. Certification of Notice Posted for the Meeting

2. Presentation of the 3rd Quarter Report from Internal Audit for Quarter Ended May 31, 2018
Committee Action: Review
Presenter: Paul Styrvoky

3. Presentation of the Audit Plan for Year 2018-19 from Internal Audit
Committee Action: Review & Approve
Presenter: Paul Styrvoky

4. Discussion Regarding Process for Search of New Director of Internal Audit
Presenter: Rob Wendland

5. Review of Chancellor's Travel Report
Committee Action: No Action Required

6. Review of Audit Committee Notes for March 6, 2018
Committee Action: No Action Required

7. 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

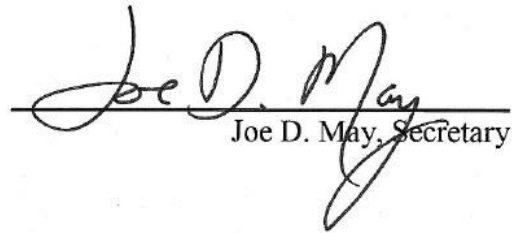
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

8. Adjournment

**CERTIFICATION OF NOTICE POSTED
FOR THE JUNE 5, 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 1st day of June 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