

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

R.L. Thornton, Jr. Administration Building

701 Elm Street

Dallas, TX 75202

Board Room (4th floor)

Friday, December 15, 2006

12:00 PM

AGENDA

1. Certification of posting of notice of the meeting Wright Lassiter
2. Presentation of Letter from Independent Auditors to the Audit Committee of the Board of Trustees Ben Kohnle
Committee action: Review
3. Presentation of *Financial Statements and Office of Management and Budget Circular A-133 Supplemental Financial and Compliance Report Together with Reports of Independent Auditors, August 31, 2006 and 2005*, and Management Letter to the Board of Trustees (as provided by Board of Trustees Policy CDC-Local) Ed DesPlas
Committee action: Review and recommend for presentation to Board of Trustees at the Special Board Meeting on 12/15/06.
4. Review of Chancellor's Travel Kathryn Tucker
Committee Action: No action required
5. Adjournment

**CERTIFICATION OF POSTING OF NOTICE DECEMBER 15, 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 12th day of December, 2006 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, 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 L. Lassiter, Jr., Secretary