

DALLAS COUNTY COMMUNITY COLLEGE DISTRICT
AUDIT COMMITTEE MEETING

WEDNESDAY, MARCH 22, 2006

12:00 NOON

R.L. THORNTON, JR. BUILDING

701 ELM STREET

FOURTH FLOOR, BOARD ROOM

DALLAS, TX 75202

AGENDA

1. Certification of Posting of Notice of the Meeting Jesus Carreon
2. 2nd Quarter Report from Internal Audit Rafael Godinez
Committee Action: Review as required by Board Policy CDC (LOCAL)
3. 2nd Quarter Report of Investment Transactions Bob Brown
Committee Action: Motion to recommend approval by the Board of Trustees at its regular meeting on April 4, 2006, as provided by Board Policy CAK (LEGAL).
4. 2nd Quarter Financial Report Bob Brown
Committee Action: Motion to recommend approval by the Board of Trustees at its regular meeting on April 4, 2006, as provided by Board Policy CDA (LOCAL).
5. 2nd Quarter M/WBE Report Bob Brown
Committee Action: No action required.
6. Review of Chancellor's Travel Report Barbara Corvey

**CERTIFICATION OF POSTING OF NOTICE MARCH 22, 2006
AUDIT COMMITTEE MEETING OF DCCCD BOARD OF TRUSTEES**

I, Jesus Carreon, 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 16th day of March, 2006 in a place convenient to the public in the R. L. Thornton, Jr. Building, and a copy of this notice was provided on the 16th day of March, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the George Allen Courts Building, all as required by the Texas Government Code, §551.054.

A handwritten signature in black ink that reads "Jesus Carreon". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Jesus Carreon, Secretary