

*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, September 4, 2018  
12:00 PM**

**AGENDA**

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
  - A. 4th Quarter Report from Internal Audit for Quarter Ended August 31, 2018  
Presenter: Paul Styrvoky
  - B. Update from Grant Thornton on 2018 Audit  
Presenters: Ben Kohnle and Juliet Williams
  - C. Update on Search for new Director of Internal Audit and Assessment of Internal Audit Department by Grant Thornton  
Presenters: Rob Wendland, Priya Sarjoo and Shawn Jacob

### 3. Items for Review

A. Committee Charter and Memberships

B. Chancellor's Travel Report

C. Audit Committee Notes for June 5, 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

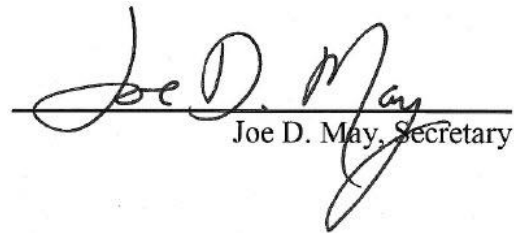
C. Deliberate Regarding Real Property Since Open Deliberation would have a Detrimental Effect Upon Negotiations with a Third Person - Section 551.072

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

### 5. Adjournment

**CERTIFICATION OF NOTICE POSTED  
FOR THE SEPTEMBER 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 31st of August 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