

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 FOR THE
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 4, 2019
3:30 PM**

AGENDA

1. Certification of Notice Posted for the Meeting
2. Committee Presentations
 - A. Presentation of 3rd Quarter Report from Internal Audit for
Quarter Ending May 31, 2019
Presenter: Paul Styrvoky
3. Overview of Regular Agenda Items
 - A. Approval of Award for Bond Program Management Services to
Execute DCCCD's Initial Capital Program for General Obligation
Bonds – Best Qualifications: CBRE/HEERY; Funding Source:
Annual Operating Budget
Resource: John Robertson
 - B. Approval of Award for Depository Banking Services to Handle
Banking, Treasury and Investment Activities – Best Proposal:
Frost Bank; Funding Source: College Operating Budgets

Resource: John Robertson

- C. Approval of Award for Student Instructional Training Kits for National Apprenticeship Curriculum Program - Sole Source: American Technical Publishers; Funding Source: Texas Workforce Commission
Resource: John Roberston

- D. Approval of Agreement with Bloomberg Finance L.P. (et. al) for Bloomberg Professional Service Information, Data, Software, and Equipment to Create Finance Labs - Funding Source: District Operating Funds
Resource: Mark Hays

4. Items for Review

A. Committee Notes

- 1) Audit Committee Notes for March 5, 2018

B. Chancellor's Travel Report

5. 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

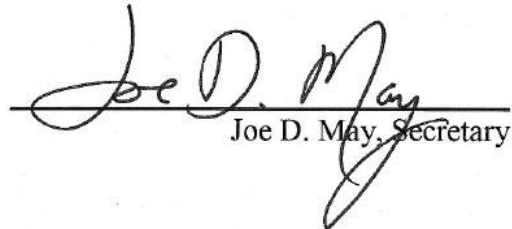
Person - Section 551.072

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

6. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE
JUNE 4, 2019 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 day of May 2019, 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