

*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 Board Relations. Per Texas Government Code § 551.1282.*

**NOTICE OF AUDIT COMMITTEE MEETING BY  
VIDEOCONFERENCE OR TELEPHONE CALL OF THE BOARD OF  
TRUSTEES FOR DALLAS COLLEGE AND RICHLAND  
COLLEGIATE HIGH SCHOOL**

<http://www.dcccd.edu/boardmeetingslive>

Tuesday, September 8, 2020

1:30 PM

**DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THIS BOARD COMMITTEE WILL BE PARTICIPATING BY VIDEOCONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN TEMPORARILY SUSPENDED BY ORDER OF GOVERNOR ABBOTT ON MARCH 16, 2020.**

**AGENDA**

1. Roll Call - Announcement of a Quorum
2. Certification of Notice Posted for the Meeting
3. Citizens Desiring to Address the Board
4. Committee Presentations
  - A. Update on Search for New Director of Internal Audit  
Presenter: Rob Wendland
  - B. Presentation of the Audit Plan for Year 2020-21

Presenter: Paul Styrvoky

C. Presentation of 3rd Quarter Report for Quarter Ending  
May 31, 2020

Presenter: Paul Styrvoky

D. Presentation of 4th Quarter Report for Quarter Ending  
August 31, 2020 from Internal Audit

Presenter: Paul Styrvoky

5. Items for Review

A. Committee Notes

1) Audit Committee Notes for March 3, 2020

6. 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

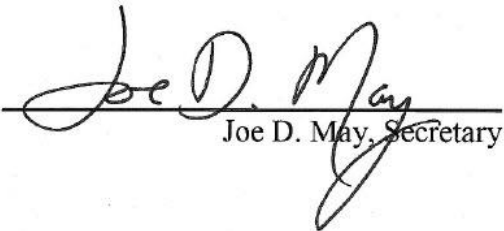
C. Deliberate Regarding Real Property Since Open Deliberation  
would have a Detrimental Effect Upon Negotiations with a Third  
Person - Section 551.072

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

7. Adjournment

**CERTIFICATION OF NOTICE POSTED FOR THE  
SEPTEMBER 8, 2020 AUDIT COMMITTEE MEETING OF  
DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH  
SCHOOL BOARD OF TRUSTEES**

I, Joe D. May, Secretary of the Board of Trustees of Dallas College, do certify that a copy of this notice was posted on the 4th day of September 2020, 1) in a place convenient to the public in the Dallas College Administrative Office, 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