NOTICE OF AN AUDIT COMMITTEE MEETING OF THE BOARD OF TRUSTEES FOR DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL

Tuesday, December 6, 2022 | 10:00 AM

Administrative Office
1601 Botham Jean Blvd., Room #036
Dallas, Texas 75215
www.dallascollege.edu/boardmeetingslive

Persons who address the Board are reminded that the Board may not take formal action on matters that are not part of the meeting agenda and may not discuss or deliberate on any topic that is not specifically named in the agenda. For any non-agenda topic introduced during this meeting, there are three (3) permissible responses: 1) to provide a factual answer to a question; 2) to cite specific Board Policy relevant to a topic; or 3) the topic may, at a later date, be placed on a Board Agenda for a subsequent meeting.

Speakers shall direct their presentations to the Board Chair, or the Board, as a whole.

Audit Committee Meeting Agenda

1. Roll Call - Announcement of a Quorum
   Committee Members: Diana Flores (Committee Chair), Charletta Compton (Member), Paul Mayer (Member)

2. Certification of Notice Posted for the Meeting
3. **Citizens Desiring to Address the Board**

4. **Committee Presentations**

   Presenters: McConnell and Jones, LLP

   4.2. Internal Audit Department (IAD) - Audit Committee Report: 1st Quarter Ending November 30, 2022
   Presenter: Lori Cox

5. **Items for Review**

   5.1. Committee Notes
   a. Audit Committee Notes for September 13, 2022

   5.2. Chancellor’s Travel Report

6. **Executive Session (if required)**

   6.1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

   6.2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignments, Duties, Discipline, or Dismissal of Officers or Employees- Section 551.074

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

   6.4. Deliberate Regarding Security Devices or Security AuditsSections 551.076 and 551.089

7. **Adjournment**
CERTIFICATION OF NOTICE POSTED FOR THE DECEMBER 6, 2022 AUDIT COMMITTEE MEETING
OF DALLAS COLLEGE AND RICHLAND COLLEGIATE HIGH SCHOOL BOARD OF TRUSTEES

I, Justin H. Lonon, Secretary of the Board of Trustees of Dallas College, do certify that a copy of the notice for this meeting was posted on the 2nd day of December 2022 in compliance with the applicable provisions of the Texas Open Meetings Act.

Justin H. Lonon, Secretary