

MINUTES OF THE AUDIT COMMITTEE MEETING
OF THE BOARD OF REGENTS
OF THE DEL MAR COLLEGE DISTRICT

May 30, 2006

The Audit Committee meeting of the Board of Regents of the Del Mar College District convened in the Isensee Board Room, Harvin Student Center, Del Mar College East Campus, Baldwin and Ayers, Corpus Christi, Texas, at 2:50 p.m. on Tuesday, May 30, 2006, with the following present:

From the Committee:

Mr. Trey McCampbell, chair; and Mrs. Chris Adler.

From the Board:

Mr. Gabriel Rivas, Mr. Bill Chriss, and Dr. Haysam Dawod.

From the College:

Dr. Carlos A. Garcia, Ph.D., College President; Mr. Joe Alaniz, Vice President of Business and Finance; Mr. John Johnson, Director of Fiscal Services; Ms. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Assistant to the President; and other faculty and staff.

From the Attorney's Office:

Mr. Augustin Rivera, Jr.

CALL TO ORDER/QUORUM CALL/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

Mr. McCampbell called the meeting to order, and there being a quorum present, requested a moment of silence, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

ITEMS OF BUSINESS:

1. Discussion and possible recommendation related to selection of firm and approval of engagement letter for internal auditing services.

Mr. McCampbell reported that three auditing firms had responded to the RFP. At the conclusion of the interview process, the task force unanimously recommended Gowland, Strealy, Morales & Company, PLLC for internal auditing services.

Mrs. Adler made a motion, seconded by Mr. McCampbell, to

recommend to the Board approval of Gowland, Streatly, Morales & Company, PLLC. for internal auditing services.

2. CALENDAR: Discussion and possible action related to calendaring dates.

No meetings were scheduled.

ADJOURNMENT

There being no further business, Mr. McCampbell adjourned the meeting at 3:59 p.m.