



# Agenda

**Audit Committee Meeting**  
**Tuesday, May 22, 2012, 11:30 a.m.**  
**DART Conference Room B - 1st Floor**  
**1401 Pacific Avenue, Dallas, Texas 75202**  
***(Estimated Meeting Time: 20 minutes)***

1. Approval of Minutes: April 10, 2012 and April 24, 2012
2. Audit of Fixed Price Contracts (Mike Cheney/Al Bazis)  
***[10 minutes]***
3. \*Follow Up Report on Prior Audit Report Action Items  
(Mike Cheney/Al Bazis) ***[10 minutes]***
4. Identification of Future Agenda Items
5. Adjournment

**\*Briefing Item**

**The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel Matters arising regarding any item listed on this Agenda.**

**This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.**

**Chair – Michael Cheney Vice Chair – Claude Williams**  
**Members –Randall Chrisman**  
**Staff Liaison – Al Bazis**

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