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Audit Committee, February 10, 2007

Coastal Carolina University

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Minutes
Coastal Carolina University
Board of Trustees

Audit Committee
Wall College of Business Administration Building, Board Room
Saturday, February 10, 2007

Members Present: Mr. J. Wayne George, Mr. Clark B. Parker, Mr. Tommy M. Stringer

Mr. Parker held a brief committee meeting following the regular Board meeting to review the RFP evaluation panel recommendation for the companies proposing on the University financial audit and NCAA Compliance Agreed Upon Procedures for the years ending June 30, 2007 through 2009.

The committee agreed with the university recommendation to the State Auditor to engage Cline, Brandt, Kochenower & Co., P.A.

The State Auditor subsequently issued an award letter to Cline, Brandt, Kochenower & Co., P.A.

(Attached is a letter from the Office of the State Auditor approving the selection.)

Respectfully submitted,

Clark B. Parker for
Mr. Samuel H. Frink
Secretary/Treasurer