

12-12-2007

## Audit Committee, December 12, 2007

Coastal Carolina University

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**Minutes  
Coastal Carolina University  
Board of Trustees**

**Audit Committee  
Edward M. Singleton Building, President's Office  
December 12, 2007**

**Committee Members:**

**Present:** Mr. Tommy M. Stringer and Mr. Clark B. Parker

**Committee Member**

**Not Present:** Mr. William S. Biggs

**Other Board**

**Members Present:** Mr. William H. Alford and Charles J. Hodge

**Others Present:**

Mr. Steve Blake, Dr. Debbie Conner, Dr. David A. DeCenzo, Dr. Edgar L. Dyer, Ms. Mary Eaddy, Mr. Mark S. Kelley, Dr. Timothy E. Meacham, Ms. Anne T. Monk, Ms. Nila Hutchinson, and Ms. Chyrel Stalvey

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Mr. David Wren of The Sun News was in attendance.)

Mr. Stringer called the Audit Committee meeting to order at 3:30 p.m. It was noted that Mr. Biggs was traveling to the area for the meetings tomorrow and would try to join the meeting by cell phone.

Mr. Stringer stated that the purpose of the meeting was to discuss the information from external auditor Steve Blake today rather than have it dominate the Audit Committee meeting already scheduled for December 13. There were other agenda matters to be discussed then in a limited amount of time.

**Mr. Biggs moved to approve the Audit Committee minutes of June 22, 2007 and the motion carried.**

As there were discussions of legal matters and possible allegations of criminal conduct, Mr. Stringer moved to go into Executive Session. Mr. Parker seconded and the motion carried.

No action was taken during Executive Session.

With no further business, the meeting adjourned.

**Audit Committee**  
**December 12, 2007**

Respectfully submitted,

Tommy M. Stringer  
Secretary/Treasurer