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Audit Committee, February 26, 2010

Coastal Carolina University

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**Minutes
Coastal Carolina University
Board of Trustees**

**Audit Committee
E. Craig Wall Sr. School of Business Administration Building, Board Room
February 26, 2010**

**Members of the
Committee Present:** Mr. Joseph L. Carter, Mr. J. Wayne George and D. Wyatt
Henderson

**Board Members
Not Present:** Mr. Gary W. Brown and Dr. Oran P. Smith

Others Present: Ms. Stacie A. Bowie, Ms. Lori Church, Dr. David A. DeCenzo,
Mr. Wilbur L. Garland, Mr. Timothy E. Meacham, Dr. Rob
Sheehan and Ms. Chyrel Stalvey

Mr. George called the Audit Committee to order at 12:38 p.m.

Mr. Carter moved to go into Executive Session to discuss contractual matters and legal personnel issues. Mr. Henderson seconded.

Upon reconvening it was noted that no action was taken during Executive Session.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer