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Audit Committee, February 17, 2011

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 17, 2011**

**Members of the
Committee Present:** Mr. Gary W. Brown, Mr. J. Wayne George, Dr. Oran P. Smith,
and Mr. D. Wyatt Henderson

**Committee Members
Not Present:** Mr. Joseph L. Carter

**Other Board
Members Present:** Mr. Larry L. Biddle, Mr. William S. Biggs, Mr. R. Duke Brown,
Mr. Samuel H. Frink, Ms. Natasha M. Hanna, Mr. Charles J.
Hodge, Mr. William L. Lyles Jr., Mr. Daniel W. R. Moore Sr., Dr.
Oran P. Smith, Mr. Eugene C. Spivey, and Dr. Samuel J. Swad

Others Present: Dr. David A. DeCenzo, Ms. Lori Church, Mr. Will Garland, Dr.
Karen A. Maguire, Dr. Judy W. Vogt, Ms. Jennifer Packard, 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. Wayne George called the Audit Committee to order at 2:50 p.m.

Mr. Wyatt Henderson moved to approve the Audit Committee minutes of October 21, 2010, and Mr. Gary Brown seconded. The motion passed.

Dr. DeCenzo noted that Coastal Carolina University will be in compliance with the legislators' request for university accounting transparency which will be online by April 1, well in advance of the required date.

As there were contractual and personnel issues to discuss, Mr. Henderson moved to go into Executive Session and Mr. Gary Brown seconded. Upon reconvening, it was noted that no action was taken.

Everyone received a copy of the Internal Audit Committee report.

As there was no further business, Mr. Henderson moved to adjourn the meeting and Mr. Gary Brown seconded. The meeting adjourned.

Respectfully submitted,

Samuel H. Frink
Secretary/Treasurer