

**MINUTES
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Administration Building, Room 250
Blinn College, 802 Green Street
Brenham, Texas**

Special Meeting, Tuesday, December 18, 2007

The Board of Trustees convened at 6:15 p.m. in Room 250 of the Administration Building with the following members present: Mr. Steve M. Westbrook, President, presiding; Mr. Norwood Lange, Secretary; Dr. Henry J. Boehm, Jr., Mr. Don Jones, Mr. L.J. Lacina, Jr. and Mr. Leon Toubin.

Board members not present: Mr. Atwood C. Kenjura

Members of the college staff in attendance were: Dr. Donald E. Voelter, President; Mr. John D. Barkman and Dr. Daniel J. Holt, vice presidents.

Also registered as in attendance were: Mr. Dane Legg, Lott, Vernon & Company, P.C., auditors for the college.

**ITEM 1. REPORT TO THE AUDIT COMMITTEE ON THE 2006-07 AUDIT FINDINGS
PRIOR TO THE FULL REPORT AT THE REGULAR MEETING**

Mr. Dane Legg, auditor for the college, gave a summary report of the 2006-07 audit findings. He stated that the college received an unqualified audit, the best the college can receive. He answered questions from the committee on the cash flow statement and comments session of the audit.

ITEM 2. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.



Mr. Steve M. Westbrook
President



Mr. Norwood Lange
Secretary