

FINAL – APPROVED BY THE COMMITTEE 4/26/13

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**AUDIT COMMITTEE
DECEMBER 6, 2012**

MINUTES

The Audit Committee of the Board of Visitors met on Thursday, December 6, 2012 in the James/Lynnhaven River Rooms of Webb University Center on the Norfolk campus. Present from the Committee were:

Frank Batten (Chair)
Jeff Ainslie (Vice Chair)
Ken Ampy
Dee Gilmore
Marc Jacobson
Barry M. Kornblau (ex-officio)

Also present were:

John R. Broderick	Donna Meeks
Robert L. Fenning	Earl Nance
Velvet L. Grant	Melanie O'Dell
David F. Harnage	September Sanderlin
Deane Hennett	Deb Swiecinski
	Jay Wright

reviews of state agencies. The Inspector General plans to meet twice yearly with internal auditors to discuss issues pertinent to the field. Mr. Hennett also announced the retirement of Walt Kucharski, longtime head of Public Accounts for the Commonwealth of Virginia.

Also discussed were