

November 18, 2014

MEMORANDUM

TO: Board of Visitors Audit Committee
Barry M. Kornblau, Chair
Frank Reidy, Vice Chair
Ronald C. Ripley (*ex-officio*)
John F. Biagas (*ex-officio*)
David L. Bernd
Andrea M. Kilmer
Mary Maniscalco-Theberge
Judy O. Swystun
Robert M. Tata

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, December 4, 2014

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, December 4, 2014 from 8:30 a.m. to 9:00 a.m., in the James/Lynnhaven River Room of Webb University Center. The agenda for the meeting is noted below.

AGENDA

I. Approval of Minutes – The Committee will consider a motion to approve the minutes from the Audit Committee meeting held on September 18, 2014.

II. Report from the Internal Auditor – Amanda Skaggs, Acting Internal Audit Director

A. Audit Projects In Process romhemmi1re ftj 3 0 Tnmmlre1l 0 Td ()nO6Tf 0 Tc 59I

B. Anticipated Audit Reports and Issues (Closed Session):

1. Athletic Business Office
2. ARMICS/Banner Security Controls
3. President's Office and Special Events
4. Housing and Residence Life
5. College of Sciences
6. Past Audit Recommendations Status Report
7. Special Projects Update
8. Personnel Matter