

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