April 11, 2016

MEMORANDUM

TO: Board of Visitors Audit Committee

Judy O. Swystun, Chair Frank Reidy, Vice Chair

Ronald C. Ripley '72 (ex-officio)

John F. Biagas (ex-officio)

David L. Bernd

Mary Maniscalco-Theberge '78

Robert M. Tata '86

FROM: David F. Harnage

Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, April 21, 2016

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday,