

June 2, 2014

MEMORANDUM

TO: Board of Visitors Audit Committee
Dee D. Gilmore, Chair
Frank Reidy, Vice Chair
Fred J. Whyte (*ex-officio*)
Barry M. Kornblau '71 (*ex-officio*)
Jeffrey W. Ainslie '83
Marc Jacobson
Judith O. Swystun

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, June 12, 2014

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, June 12, 2014 from 8:00 to 9:30 a.m. in the Board 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 Thursday, April 24, 2014.
- I. APA Exit Conference - Presentation of the University's FY 2013 Year End Financial Audit results by the Auditor of Public Accounts
- II. Report from the Internal Auditor – Amanda Skaggs, Interim Audit Director, will report on the following items:
 - A. Quality Assurance Review Update

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B. Audit Projects in Process

1. Housing and Residence Life
2. Library
3. Athletic Business Office
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