

APPROVED BY COMMITTEE 9/15/20

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
AUDIT AND COMPLIANCE COMMITTEE  
June 16, 2020

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to H 29 (2020). Present from the Committee were:

Jerri F. Dickeski, Chair  
Jay Harris, Vice Chair  
Lisa B. Smith (ex-officio)  
Kay A. Kemper (ex-officio)  
R. Bruce Bradley  
Robert S. Corn

Also in attendance from the Board Yvonne Allmond

Larry R. Hill  
Robert A. Broermann  
Armistead Williams

Also present were:

John R. Broderick, President	Amanda Skaggs
Leigh Comsudis	Don Stansberry
Mary Deneen	Holly Stout
Greg DuBois	Deb Swiecinski
Lauren Eady	Vanessa Walker
LaToya Jordan	Rusty Waterfield
Donna Meeks	Karen Webb
Harry Minimum	Jay Wright
Annie Morris	
Earl Nance	
September Sanderlin	

- I. Approval of Minutes- The Chair called the meeting to order at 8:35 a.m. and called for approval of the minutes from the December 5, 2019 meeting. Mr. Harris moved



- Police Department Fiscal Activities audit recommendations were shared that covered the following topics: purchasing cards, contracts, expenses, budget management, hours worked and leave reporting, fixed assets, and signatory authority.
- Office of Research (Information Technology) audit recommendations were shared for the Interim Application specific to Hosted technology Risk Management.
- The Activity and Status of Audit Issues were presented and it was noted that 39 open audit issues were tracked this cycle with 12 now being complete.

B. Ms. Skaggs then presented the Updates of the Office of the State Inspector General pertaining to Chemical Inventory Management Performance Audit and Fraud Waste and Abuse Investigations audit related to House Bill 1100.

C. Ms. Skaggs presented the activities conducted this year in support of the Annual Risk Assessment Process, which led to the next year audit plan proposal. Also discussed were engagements that were proposed for removal from the FY2020