

April 16, 2013

MEMORANDUM

TO: Board of Visitors Audit Committee
Frank Batten (Chair)
Jeff Ainslie '83 (Vice Chair)
Kenneth E. Ampy '90
Dee D. Gilmore
Marc Jacobson
Barry M. Kornblau '71 (ex-officio)
Fred J. Whyte (ex-officio)

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Friday, April 26, 2013

The Audit Committee of the Old Dominion University Board of Visitors will meet on Friday, April 26, 2012, from 8:00 a.m. to 9:00 a.m., in the James/Lynnhaven River Rooms in 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 December 6, 2012.
- II. Report of the Auditor of Public Accounts – ODU's' FY 2012 Financial Audit
- III. Report from the Internal Auditor – Deane Hennett, Internal Audit Director, will report on the following items:
 - A. Note of Audit Projects In Process
 1. Foundation Relationships
 2. NCAA Compliance (Financial Aid)
 3. Virtual IT Environment Controls
 4. Card Center
 5. Continuing Initiatives

IV. Closed Session Items:

- A. Anticipated Audit Reports and Issues:
 - 1. Environmental Health and Safety
 - 2. Office of Student Activities and Leadership
 - 3. Business Gateway
 - 4. Follow-up Status Reports