

August 29, 2012

MEMORANDUM

TO: Board of Visitors Audit Committee
Barry M. Kornblau '71, Chair
Frank Batten, Jr., Vice Chair
David L. Bernd (*ex-officio*)
Pamela C. Kirk '88 (*ex-officio*)
Jeffrey W. Ainslie '83
Kenneth E. Ampy '90
Dee D. Gilmore

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 14, 2012

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 13, 2012, from 8:15 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 June 14, 2012.
- II. Report from the Internal Auditor – Deane Hennett, Internal Audit Director, will report on the following items:
 - A. Compliance and Policy Update
 - B. New Commonwealth Inspector General and Statewide Audit Issues
 - C. Audit Projects in Process
 1. Banner Controls
 2. Parking Services
 3. Environmental Health and Safety
 4. Collection Agency Contract Review
 5. Continuing Initiatives

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- A. Anticipated Audit Reports and Issues (Closed Session):
 - 1. CAA Compliance – Eligibility
 - 2. Center for Educational Partnerships
 - 3. Past Audit Recommendations Status Report