

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**AUDIT COMMITTEE
DECEMBER 6, 2012**

MINUTES

The Audit Committee of the Board of Visitors met on Thursday, December 6, 2012 in the James/Lynnhaven River Rooms of Webb University Center on the Norfolk campus. Present from the Committee were:

Frank Batten (Chair)
Jeff Ainslie (Vice Chair)
Ken Ampy
Dee Gilmore
Marc Jacobson
Barry M. Kornblau (ex-officio)

Also present were:

John R. Broderick	Donna Meeks
Robert L. Fenning	Earl Nance
Velvet L. Grant	Melanie O'Dell
David F. Harnage	September Sanderlin
Deane Hennett	Deb Swiecinski
	Jay Wright

The Chair called the meeting to order at 8:01 a.m. Mr. Kornblau moved to approve the minutes from the September 13, 2012 meeting. Mr. Ampy seconded the motion and the minutes were unanimously approved by all members present and voting. (*Ainslie, Ampy, Gilmore, Kornblau, Jacobson*)

Mr. Deane Hennett, University Auditor, updated the Committee on Commonwealth audit issues and other related matters. He recently met with the new State Inspector General, Michael Morehart, who scheduled meetings with auditors across the state. Mr. Morehart has a background as a Certified Public Accountant and has worked as a Special Agent for the FBI on white collar crime. Before assuming this post he served in several capacities including Special Agent in Charge of the Richmond Division Field Office. His office will have three major tasks including investigating fraud, waste and abuse - - his office has also assumed responsibility for the waste and abuse hotline; coordinating internal audit programs; and conducting performance

reviews of state agencies. The Inspector General plans to meet twice yearly with internal auditors to discuss issues pertinent to the field. Mr. Hennett also announced the retirement of Walt Kucharski, longtime head of Public Accounts for the Commonwealth of Virginia.

Also discussed were future internal audits that will include the Office of Environmental Health and Safety, the Office of Student Activities and Leadership and IT as well as special projects and continuing initiatives.

Mr. Ampy read a closed session statement and moved to convene in closed session. Mr. Ainslie seconded the motion. The Committee received in closed session details of recent audits and reviews performed in the Office of Administration and Finance and the President's Office. Specifically covered were audits of Parking Services, Banner Controls, the President's Office and Collection Agency Contract Review.

The Committee reconvened in open session. The Chair then read the certification statement for closed session. The certificate was unanimously approved and agreed upon by all members present and voting. (*Ainslie, Ampy, Gilmore, Kornblau, Jacobson*)

There being no further business, the meeting was adjourned at 8:46 a.m.