

April 11, 2016

MEMORANDUM

TO: Board of Visitors Audit Committee
Judy O. Swystun, Chair
Frank Reidy, Vice Chair
Ronald C. Ripley '72 (*ex-officio*)
John F. Biagas (*ex-officio*)
David L. Bernd
Mary Maniscalco-Theberge '78
Robert M. Tata '86

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, April 21, 2016

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, April 21, 2016 from 8:00 a.m. to 8:30 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, December 3, 2015.
- II. Report from the COO – David F. Harnage, Chief Operating Officer
- III. Report from the Internal Audit Director – Amanda Skaggs, Internal Audit Director
 - A. Audit Projects in Process:
 1. Office of Counseling Services
 2. Strategic Communication and Marketing
 3. NCAA Compliance – Recruitment, Title IX and Academic Advising
 4. Third-Party Hosted Systems
 5. Distance Learning
 6. Accounts Payable – Vendor Payments
 - B. Anticipated Audit Reports and Issues (Closed Session):
 1. Campus Network
 2. Payroll Processing
 3. Sensitive Data Federal/State IT Compliance
 4. Virginia Modeling Analysis and Simulation Center (VMASC)