

September 13, 2016

**MEMORANDUM**

TO: Board of Visitors Audit Committee

Frank Reidy, Vice Chair  
Mary Maniscalco-Theberge '78  
Robert M. Tata '86

FROM: David F. Harnage  
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 22, 2016

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 22, 2016 from 8:00 a.m. to 8:45 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, June 9, 2016.
- II. Report from the Internal Audit Director – Amanda Skaggs, Internal Audit Director
  - A. Internal Audit's Quality Assurance Improvement Program
    1. Annual Confirmation of Internal Audit's Independence
    2. Audit Charter Review – No Proposed Revisions
  - B. Audit Projects in Process
    1. Distance Learning
    2. Accounts Payable Vendor Payments
    3. Cognos/ Insight (Operational Data Store)
    4. Confucius Institute
    5. College of Engineering and Technology
    6. Facilities Management
    7. Office of the President
    8. SOBRAN Facility Contract

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III. Anticipated Audit Reports and Issues (Closed Session)

- A. NCAA Compliance: Recruitment, Title IX, and Academic Advising
- B. Third-Party Hosted Systems