

November 18, 2016

MEMORANDUM

TO: Board of Visitors Audit Committee

Fred Whyte, Chair
Frank Reidy, Vice Chair
Carlton F. Bennett (*ex-officio*)
Lisa B. Smith (*ex-officio*)
Mary Maniscalco-Theberge '78
Donna L. Scassera
Robert M. Tata '86

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, December 8, 2016

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, December 8, 2016 from 8:00 a.m. to 9:00 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, September 22, 2016.
- II. Report from the Internal Audit Director – Amanda Skaggs, Internal Audit Director
 - A. Audit Projects in Process
 1. Cognos/Insight (Operational Data Store)
 2. Confucius Institute
 3. College of Engineering and Technology
 4. Facilities Management
 5. SOBRAN Facility Contract
 6. Accounts Receivable: Cashiering, Student Billing and Touchnet
 7. Compliance Calendar Update
 8. Consulting Engagement

*Old Dominion University
Board of Visitors Audit Committee Agenda
Thursday, December 8, 2016*

B. Anticipated Audit Reports

1. Office of the President and Special Events
2. Distance Learning
3. Status of Past Audit Recommendations

III. Adjournment