

April 7, 2014

MEMORANDUM

TO: Board of Visitors Audit Committee
Dee D. Gilmore, Chair
Frank Reidy, Vice Chair
Fred J. Whyte (*ex-officio*)
Barry M. Kornblau '71 (*ex-officio*)
Jeffrey W. Ainslie '83
Marc Jacobson
Judith O. Swystun

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, April 24, 2014

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, April 24, 2014 from 8:15 a.m. to 8:45 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 Thursday, December 5, 2013.
- II. Anticipated Audit Issues – (Closed Session) COO David F. Harnage:
 - A. Personnel Matters