

June 2, 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, June 12, 2014

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, June 12, 2014 from 8:00 to 9:30 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, April 24, 2014.
- I. APA Exit Conference - Presentation of the University's FY 2013 Year End Financial Audit results by the Auditor of Public Accounts
- II. Report from the Internal Auditor – Amanda Skaggs, Interim Audit Director, will report on the following items:
 - A. Quality Assurance Review Update

B. Audit Projects in Process

1. Housing and Residence Life
2. Library
3. Athletic Business Office
4. Continuity of Operations Plan (COOP)
5. Desktop
6. MIDAS
7. Environmental health and Safety Follow-Up
8. Continuing Initiatives

C. Proposed FY 2015 Internal Audit Plan

D. Anticipated Audit Reports and Issues (Closed Session)

1. Student Financial Aid
2. Virtual Computing Environment
3. College of Business and Public Administration

E. Personnel Matters (Closed Session)