

April 17, 2017

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, April 27, 2017

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, April 27, 2017 from 8:00 a.m. to 8:30 a.m., in Committee Room A (Room 2203) of Broderick Dining Commons. 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 8, 2016.
- II. Report from the Internal Audit Director – Amanda Skaggs, Internal Audit Director
 - A. Active Audit Projects
 1. Sobran Facility Operations
 2. College of Engineering and Technology
 3. Confucius Institute (CY2015)
 4. Facilities Management
 5. Accounts Receivable: Cashiering, Student Billing and Touch

C. Presentation of Completed Audit Reports

1. Accounts Payable: Vendor Payments
2. Cognos/Insight (Operational Data Store)

III. Adjournment