

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