MEMORANDUM

TO: Board of Visitors Audit Committee  
   Barry M. Kornblau ‘71, Chair  
   Frank Batten, Jr., Vice Chair  
   David L. Bernd (ex-officio)  
   Pamela C. Kirk ‘88 (ex-officio)  
   Jeffrey W. Ainslie ‘83  
   Kenneth E. Ampy ‘90  
   Dee D. Gilmore

FROM: David F. Harnage  
      Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 14, 2012

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 13, 2012, from 8:15 a.m. to 9:00 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 June 14, 2012.

II. Report from the Internal Auditor – Deane Hennett, Internal Audit Director, will report on the following items:

   A. Compliance and Policy Update

   B. New Commonwealth Inspector General and Statewide Audit Issues

   C. Audit Projects in Process
      1. Banner Controls
      2. Parking Services
      3. Environmental Health and Safety
      4. Collection Agency Contract Review
      5. Continuing Initiatives
A. Anticipated Audit Reports and Issues (Closed Session):
   1. CAA Compliance – Eligibility
   2. Center for Educational Partnerships
   3. Past Audit Recommendations Status Report