

September 13, 2016

MEMORANDUM

TO: Board of Visitors Audit Committee

Frank Reidy, Vice Chair
Mary Maniscalco-Theberge '78
Robert M. Tata '86

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 22, 2016

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 22, 2016 from 8:00 a.m. to 8:45 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, June 9, 2016.
- II. Report from the Internal Audit Director Amanda Skaggs, Internal Audit Director
 - A. Internal Audit's Quality Assurance Improvement Program
 1. Annual Confirmation of Internal Audit's Independence
 2. Audit Charter Review No Proposed Revisions
 - B. Audit Projects in Process
 1. Distance Learning
 2. Accounts Payable Vendor Payments
 3. Cognos/ Insight (Operational Data Store)
 4. Confucius Institute
 5. College of Engineering and Technology
 6. Facilities Management
 7. Office of the President
 8. SOBRAN Facility Contract

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III. Anticipated Audit Reports and Issues (Closed Session)

A.