

August 29, 2012

MEMORANDUM

David L. Bernd (ex-officio)
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Jeffrey W. Ainslie µ
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FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee Thursday, September 13, 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 4, 2012.
- II. Report from the Internal Auditor

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

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- A. Anticipated Audit Reports and Issues (Closed Session):
 - 1. CAA Compliance + Eligibility
 - 2. Center for Educational Partnerships
 - 3. Past Audit Recommendations Status Report