

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