

June 1, 2015

MEMORANDUM

TO: Board of Visitors Audit Committee
Barry M. Kornblau, Chair
Frank Reidy, Vice Chair
Ronald C. Ripley (*ex-officio*)
John F. Biagas (*ex-officio*)
David L. Bernd
Andrea M. Kilmer
Mary Maniscalco-Theberge
Judy O. Swystun
Robert M. Tata

FROM: David F. Harnage
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, June 11, 2015

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, June 11, 2015 from 8:00 a.m. to 9:00 a.m., in the Board of Visitors 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
f

- B. Status of FY 2015 Internal Audit Plan
- C. Proposed FY 2016 Internal Audit Plan
- D. Anticipated Audit Reports and Issues (Closed Session):
 - 1. Student Health Services
 - 2. Monarch Physical Therapy
 - 3. Special Projects Update

