

APPROVED BY COMMITTEE – 04/21/2022

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
AUDIT AND COMPLIANCE COMMITTEE
December 9, 2021
MINUTES**

ex-officio

I. Approval of Minutes

Corn, Smith

Dickseski, Bradley,

II. Report from the Chief Audit Executive

III. Report from the Interim Vice President for Administration and Finance

IV. Closed Session

Corn, Smith; Nays 0

Dickseski, Bradley,

V. Reconvene in Open Session

“Any person who believes that the Committee discussed items, which were not specifically exempted by law not included in the motion,

must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion convening in closed session.

I shall now take a vote of the Committee. All those who agree that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session say "aye". All those who disagree say "nay