

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  
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- 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

