

September 9, 2014

**MEMORANDUM**

TO: Board of Visitors Audit Committee  
Barry M. Kornblau, Chair  
Frank Reidy, Vice Chair  
Fred J. Whyte (*ex-officio*)  
David L. Bernd  
Mary Maniscalco-Theberge  
Judy O. Swystun  
Robert M. Tata

FROM: David F. Harnage  
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 18, 2014

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 18, 2014 from 8:00 a.m. to 8:30 a.m., in the Board Room of Webb University Center. The agenda for the meeting is noted below.

**AGENDA**

I.:

- D. Audit Projects In Process
  - 1. Office of Housing and Residence Life
  - 2. Athletic Business Office
  - 3. ARMICS/Banner Security Controls
  - 4. President's Office and Special Events
  - 5. MIDAS
  - 6. College of Sciences
  - 7. Office of Admissions
  - 8. Desktop
  
- E. Anticipated Audit Reports and Issues (Closed Session):
  - 1. Continuity of Operations Plan (COOP)
  - 2. University Budget Office
  - 3. University Libraries
  - 4. Environmental Health and Safety Office Follow Up