

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Audit Committee Minutes
Thursday, September 18, 2014**

MINUTES

The Audit Committee of the Board of Visitors met on Thursday, September 18, 2014 at 8:01 a.m. in the Board of Visitors Room on the Norfolk campus. Present from the Committee were:

Frank Reidy, Vice Chair
Rector Fred J. Whyte (*ex-officio*)
David L. Bernd
Mary Maniscalco-Theberge
Judy O. Swystun
Robert M. Tata

Absent was: Barry M. Kornblau, Chair

Also present were:

John R. Broderick, President	Donna Meeks
Mikayla Alquist	R. Earl Nance
Alonzo Brandon	Amanda Skaggs
Velvet L. Grant	James D. Wright
David F. Harnage	

The Chair called the meeting to order at 8:01 a.m. Dr. Maniscalco-Theberge moved to approve the minutes from the June 12, 2014 meeting. Ms. Swystun seconded the motion and the minutes were unanimously approved by all members present and voting. (*Maniscalco-Theberge, Reidy, Swystun, Tata*)

The committee issued a report with two minor findings from the late completion of it due to the passing of the auditor. The overall findings were that Old Dominion's internal audit function met criteria. The Committee congratulated the audit team for its contributions to the University.

The audit director, updated the Audit Committee on the Office of the State Comptroller, who was appointed acting inspector general this past spring. Michael Morehart, was officially appointed to the position effective

