

September 13, 2013

**MEMORANDUM**

TO: Board of Visitors Audit Committee  
Dee D. Gilmore, Chair  
Frank Reidy, Vice Chair  
Fred J. Whyte (*ex-officio*)  
Barry M. Kornblau '71 (*ex-officio*)  
Jeffrey W. Ainslie '83  
Marc Jacobson  
Judith O. Swystun

FROM: David F. Harnage  
Chief Operating Officer

SUBJECT: Meeting of the Audit Committee – Thursday, September 26, 2013

The Audit Committee of the Old Dominion University Board of Visitors will meet on Thursday, September 26, 2013, from 8:00 a.m. to 8:30 a.m., in the James/Lynnhaven River Rooms in Webb University Center. The agenda for the meeting is noted below.

*Old Dominion University*  
*Board of Visitors Audit Committee Agenda*