

**LONGWOOD UNIVERSITY
BOARD OF VISITORS
AUDIT COMMITTEE MEETING**

Thursday, June 11, 2015

-Minutes-

Call to Order

The Audit Committee of the Longwood University Board of Visitors met on Thursday, June 11, 2015 at the Stoneridge Events Center in Warrenton, Virginia. The meeting was called to order at 5:00 p.m. by Rector Colleen Margiloff.

Committee members present were:

Mrs. Colleen Margiloff
The Hon. Robert S. Wertz, Jr.
Mr. Stephen Mobley
Mrs. Marianne Radcliff

Others Present:

Mrs. Eileen Anderson
Mrs. Katherine Busser
Ms. Pia Trigiani
Mr. Lacy Ward
President Taylor Reveley
Chief of Staff Justin Pope
Cameron O'Brion, Office of the Virginia Attorney General
Director of Internal Audit Ms. Ella Maokhamphiou
Mrs. Kay Stokes

Report of the Internal Auditor

Ms. Maokhamphiou provided an update on audits in progress and adjustments to the audit schedule going forward in order to avoid overlap with the audit recently completed by APA. She answered questions about progress implementing recommendations of recent audits such as Environmental Health and Safety and the University Center. She also gave an overview of proposed changes to the Audit Charter included in the Consent Agenda for the next day's full board meeting.

Adjournment

There being no further business, the Audit Committee meeting was adjourned at 5:40 p.m.