

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

Thursday, March 31, 2016

-Minutes-

Call to Order

The Audit Committee of the Longwood University Board of Visitors met on Thursday, March 31, 2016 at Longwood House in Farmville, Virginia. The meeting was called to order at 4:00 p.m. by Rector Colleen Margiloff.

Executive Committee members present were:

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

Others Present:

Mrs. Eileen Anderson
Ms. Pia Trigiani
President Taylor Reveley
Chief of Staff Justin Pope
Cameron O'Brion, Office of the Virginia Attorney General
David Overstreet, Senior Auditor, Longwood Office of Internal Audit
Jason Tinsley, Senior Information Technology Audit, Longwood Office of Internal Audit

Mr. Overstreet and Mr. Tinsley provided a standard update of audits, recommendations and the audit schedule going forward.

There being no further business, the meeting was adjourned at 4:30 p.m.