

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

Friday, March 23, 2018

-Minutes-

Call to Order

The Audit Committee of the Longwood University Board of Visitors met on Friday, March 23, 2017 in Stallard Boardroom. The meeting was called to order at 4:30 p.m. by Rector Marianne Radcliff.

Committee members present were:

Mrs. Marianne Radcliff
Mr. Michael Evans
Mr. Eric Hansen
Ms. Pia Trigiani

Other Board members present:

Ms. Eileen M. Anderson
Ms. Katherine Busser
Mr. Steven Gould
Mr. David Hallock
Mrs. Ricshawn Adkins Roane
Mrs. Nadine Marsh-Carter

Also present:

President Taylor Reveley
Ms. Ella Maokhamphiou, Director Internal Audit
Mr. Jason Tinsley, Senior Information Technology Auditor
Mr. Justin Pope, Vice President and Chief of Staff
Mr. Cameron O'Brion, Office of the Virginia Attorney General

Ms. Radcliff called the meeting to order at 4:30 p.m. Ms. Maokhamphiou provided a standard update and progress reports on audit activities. She answered a small number of questions regarding audits, including one regarding university credit cards, in which she emphasized the importance of continuing to make progress on implementing fraud detection best practices related to the use of campus credit cards.

Adjournment

There being no further business, the meeting was adjourned at approximately 4:45 p.m.