

[Draft]

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

Thursday, March 21, 2019

-Minutes-

Call to Order

The Audit Committee of the Longwood University Board of Visitors met on Thursday, March 21, 2019 at Longwood House. The meeting was called to order at 4:00 p.m. by Rector Marianne Radcliff.

Executive Committee members present were:

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

Other Board members present:

Mrs. Eileen Anderson
Mr. Larry Palmer
Ms. Nadine Marsh-Carter
Mr. David Hallock
Mr. Steven Gould
Mrs. Katherine Bond Ms. Eileen Anderson
Mrs. Ricshawn Adkins Roane

Also present:

President Taylor Reveley
Mr. Justin Pope
Mr. Cameron O'Brion
Mr. David Overstreet

Mr. Overstreet presented his report of Internal Audit activities. There was discussion of the Longwood University Police Department audit, and a request that the Board be updated at its next meeting, along with an overview of other ongoing audits.

Adjournment

There being no further business, the meeting was adjourned at approximately 5 p.m.