

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

Thursday, March 23, 2017

-Minutes-

Call to Order

The Audit Committee of the Longwood University Board of Visitors met on Thursday, March 23, 2017 at Longwood House in Farmville, Va. The meeting was called to order at 2:30 p.m. by Rector Robert Wertz.

Committee members present were:

The Hon. Robert S. Wertz, Jr.
Mrs. Marianne Radcliff
Ms. Pia Trigiani
Mr. Eric Hansen

Others Present:

President W. Taylor Reveley IV
Mrs. Eileen Anderson
Ms. Katharine Bond
Ms. Katherine Busser
Mr. Michael Evans
Mr. David Hallock
Mr. Stephen Mobley
Dr. Nettie Simon-Owens
Cameron O'Brion, Office of the Virginia Attorney General
Ms. Ella Maokhamphiou, Internal Auditor

Ms. Maokhamphiou provided a standard update on internal audit activity.

Adjournment

There being no further business, the meeting was adjourned at approximately 3:00 p.m.