

D LITTLE PATUXENT PKWY, SUITE 450 // COLUMIBA, MD 21044

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OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Ms. Ellen Fish (chair)

Mr. Louis M. Pope (vice chair)

Mr. Joe Bartenfelder

Mr. Gary Gill

Ms. Linda Gooden (ex officio)

Mr. Robert Hur

Mr. Ayotola Oludayo

Mr. Bill Wood

FROM: David Mosca - Director, Internal Audit

DATE: March 24, 2022

RE: USM BOR Audit Committee Meeting – March 28, 2022

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, March 28. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details will be provided to committee members via a calendar invitation. Public listen-only access is available by calling 443-353-0686, Conference ID number 907 053 395#.

The agendas are attached and supporting materials will be posted on Diligent and the USM website: https://www.usmd.edu/regents/agendas/.

cc: Dr. Jay A. Perman Ms. Ellen Herbst

Ms. Christina Bowman (CLA) Ms. Elena Langrill
Ms. Celeste Denson Mr. Robert Page

Mr. Michael Eismeier Ms. Denise Wilkerson

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