

**OFFICE OF INTERNAL AUDIT****TO:** Members of the Audit Committee

Mr. Norman R. Augustine (chair)

Mr. Joe Bartenfelder

Mr. James T. Brady (ex officio)

Ms. Ellen Fish

Ms. Linda Gooden (vice chair)

Mr. Barry P. Gossett

Mr. Louis M. Pope

**FROM:** David Mosca – Director, Internal Audit**DATE:** October 11, 2017**RE:** USM BOR Audit Committee Meeting – October 16, 2017

The Audit Committee of the USM Board of Regents will convene at the University of Maryland, Baltimore (UMB) in Baltimore, MD at 12:00 noon on Monday, October 16, 2017. The meeting will take place in the Presidents Conference Room on the 14<sup>th</sup> floor of the Saratoga Building.

If you will be calling into the meeting instead of attending in person, the dial-in number is: 1-877-960-8069 and the participant code is 4451900.

The meeting agenda, supporting materials and directions to the Saratoga Building/Garage are attached.

|     |                                    |                                   |
|-----|------------------------------------|-----------------------------------|
| cc: | Dr. Robert Caret                   | Mr. Robert Page                   |
|     | Mr. Suresh Balakrishnan            | Mr. Graylin Smith (SB & Co., LLC) |
|     | Ms. Monique Booker (SB & Co., LLC) | Mr. Donald Z. Spicer              |
|     | Ms. Celeste Denson                 | Mr. Joseph Vivona                 |
|     | Ms. Janice Doyle                   |                                   |
|     | Ms. Elena Langrill                 |                                   |

## **DIRECTIONS FOR VISITORS GOING DIRECTLY TO THE BOARD MEETING**

**UMB – President's Office  
220 N. Arch Street – 14<sup>th</sup> Floor  
Baltimore, MD 21201**

### **From Washington, D.C. and Points South via I-95:**

From I-95 take Route 395 (downtown Baltimore) and exit onto Martin Luther King Jr., Blvd., staying in right lane. At the sixth traffic light, turn right onto Saratoga Street. Turn right again into the Garage Bldg. After parking, take the elevator to the ground floor. Then enter the doors to your right which will lead to our lobby area. Use the lobby elevators to go to the 14<sup>th</sup> floor. **Our reception area is to your right. NOTE: Hang on to your parking stub, but we will also give you a validated parking stub. You are to give both to the cashier when you depart.**

### **Via I-295N (Baltimore-Washington Parkway):**

As the Parkway enters Baltimore, it briefly becomes Russell Street and then Paca Street. Continue north to the intersection of Paca and Lexington streets. Make a left onto Lexington, go about 3 blocks and make a right onto Arch Street (which is a very small street). The entrance to the garage is only a ½ block and to the left.

### **From Annapolis and Southern Maryland:**

Follow Route 50E to I-97N to 695W (Baltimore Beltway) to I-295N (Baltimore-Washington Parkway), and

follow directions from points south via I-295N.

### **From the East:**

Take I-95S to Route 395 (downtown Baltimore) and follow directions from points south via I-95.

Or take 695W (Baltimore Beltway) to I-83S; follow I-83 to its end. You will be on President Street. Go to the third traffic light and turn right onto Lombard Street. Continue about 1 mile and turn right onto Paca Street, then continue 4 blocks to a left onto Lexington Street and then a right onto Arch Street to park in the Saratoga Garage (entrance on the left).

### **From the North and Northeast:**

**North:** Follow I-83S (Harrisburg Expressway) to its end in downtown Baltimore. Follow I-83 directions above.

**Northeast:** The campus is accessible from I-95S to either 395 (downtown Baltimore), and follow directions from points south via I-95, or 695W (Baltimore Beltway) to I-83S. Follow I-83 directions above.

### **From the West:**

Take I-70E to 695S to I-95N. From I-95, take Route 395 and follow directions from points south via I-95.



# UMB CAMPUS MAP

