

OFFICE OF INTERNAL AUDIT

TO: Members of the Audit Committee

Mr. Norman R. Augustine (chair)

Mr. Joe Bartenfelder

Mr. James T. Brady (ex efficio)

Ms. Ellen Fish

Ms. Linda Gooden (vice chair)

Mr. Barry P. Gossett

Mr. Louis M. Pope

FROM: David Mosca - Director, Internal Audit

DATE: December 7, 2017

RE: USM BOR Audit Committee Meeting – December 14, 2017

The Audit Committee of the USM Board of Regents will convene at Bowie State University at 10:00 AM on Thursday, December 14, 2017. The meeting will take place in the Thurgood Marshal Library (Special Collections Room on the 2nd Floor). Twenty-five parking spaces will be blocked off in the circle in front of the Library. Any overflow parking is available in Lot C. Directions and a Campus Map are attached.

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 and supporting materials are included with this mailing.

CC:

Dr. Robert Caret

Mr. Robert Page

Mr. Suresh Balakrishnan

Mr. Graylin Smith (SB & Co., LLC)

Ms. Monique Booker (SB & Co., LLC)

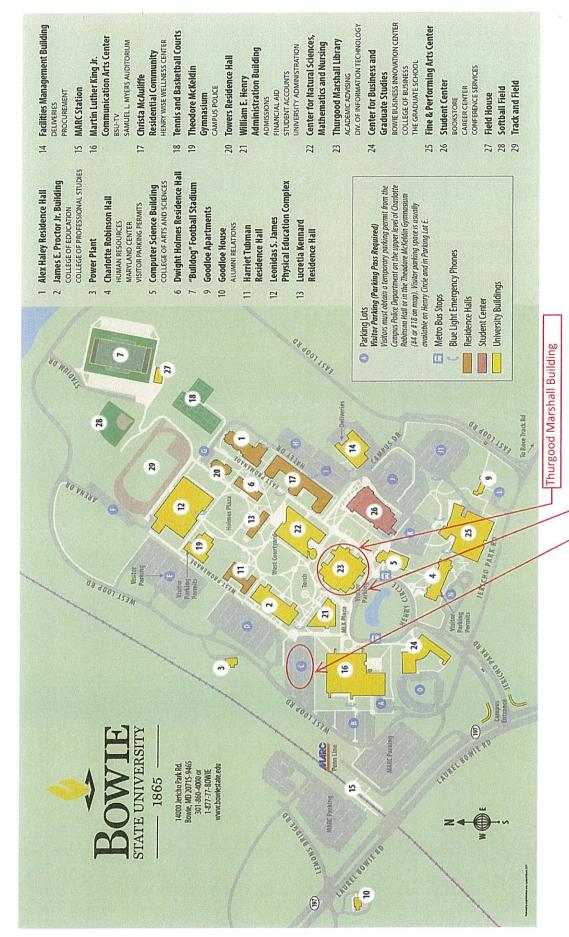
Mr. Donald Z. Spicer

Ms. Celeste Denson

Ms. Ellen Herbst

Ms. Janice Doyle

Ms. Elena Langrill



25 Parking spaces are available in the circle in front of the Thurgood Marshall Building.

Additional parking available in Lot C



14000 Jericho Park Road, Bowie, MD 20715-9465

From the north (Baltimore):

- 1. Take I-295 S towards Washington, DC
- 2. Take exit number 11, MD 197 towards Laurel/Bowie
- 3. Turn left off the exit onto MD 197 S (Laurel Bowie Road)
- 4. Go five miles
- 5. Turn left at traffic light at Jericho Park Road into Bowie State University

From the south (Richmond):

- 1. Take I-95 N
- 2. Take exit I-495 N towards Baltimore
- 3. Take exit 19A, US 50 E toward Annapolis
- 4. Take exit 11, MD 197 N towards Bowie
- 5. Go five miles
- 6. Turn right at traffic light at Jericho Park Road into Bowie State University

From Washington, DC:

- 1. Take I-295 N
- 2. Take exit number 11, US 50 E towards Annapolis
- 3. Take exit 11, MD 197 N towards Bowie
- 4. Go five miles
- 5. Turn right at traffic light at Jericho Park Road into Bowie State University

From the east (Annapolis):

- 1. Take US 50 W towards I-97/Washington/Baltimore
- 2. Take exit 11, MD 197 N/Collington Road towards Bowie
- 3. Go five miles
- 4. Turn right at traffic light at Jericho Park Road into Bowie State University