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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. Kevin Atticks

Ms. Linda Gooden (ex officio)

Mr. Robert Hur

Dr. Anupam Joshi

Mr. Yehuda Neuberger

Mr. Ayotola Oludayo

Mr. Bill Wood

FROM: On behalf of David Mosca - Director, Internal Audit

**DATE:** June 5, 2023

**RE:** USM BOR Audit Committee Meeting – June 9, 2023

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Friday, June 9, 2023. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details have been provided to committee members via a calendar invitation. Public listen-only access is available by calling 443-353-0686, Conference ID number 944 627 037.

The agendas are attached and supporting materials will be posted on Diligent and the USM website: <a href="https://www.usmd.edu/regents/agendas/">https://www.usmd.edu/regents/agendas/</a>.

cc: Dr. Jay A. Perman Mr. Michael Eismeier Ms. Denise Wilkerson

Ms. Christina Bowman (CLA) Ms. Ellen Herbst Dr. Alison Wrynn

Ms. Celeste Denson Ms. Elena Langrill

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