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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: <https://www.usmd.edu/regents/agendas/>.

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| 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   |                      |