

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:** June 1, 2017**RE:** USM BOR Audit Committee Meeting – June 7, 2017

The Audit Committee of the USM Board of Regents will convene at the University System of Maryland Office (USMO) in Adelphi, MD at 10:00 a.m. on Monday, June 7, 2017 in the Chancellor's conference room.

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 USMO are attached. You may park anywhere in the Elkins building parking lot.

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

Directions to USM Office

USM Office

3300 Metzertott Road

Adelphi, MD 20783, USA

From the North

Take I-95 South to exit 27 (Stay in left hand lane on exit ramp). Follow signs to Route 1(495/95 South). Take exit 25B (US 1 South) from 495/95 South. Follow US 1 south for approximately 1 mile. Turn right at Route 193 West (University Blvd.) and follow to Metzertott Road (first traffic light). Turn right onto Metzertott Road and proceed approximately 1/2 mile to the System Office sign. Turn right into parking lot.

From the West

Take 495 to Exit 28, New Hampshire Avenue South. At second light, take a left onto Adelphi Road. At second light, take a left onto Metzertott Road. The Elkins Building is approximately 7/10 of a mile on your left.

From the East

Take US Route 50 West to 495 North. Follow 495 to exit 25, College Park (Stay in left two lanes on exit ramp). Turn left at the traffic light at US 1. Follow US 1 south for approximately 1 mile. Turn right at Route 193 West (University Blvd.) and follow to Metzertott Road (first traffic light). Turn right onto Metzertott Road and proceed approximately 1/2 mile to the System Office sign. Turn right into parking lot.

