1. USM’s Year End 6/30/2018 A133 Single Audit Report
   (Information and Discussion)  Ms. Booker  Mr. Smith

2. USM’s Half Year (12/31/2018) Financial Statements & Financial
   Comparison Analysis to Peer Institutions  (Information and Discussion)  Ms. Denson  Mr. Page

3. Office of Legislative Audit Activity – Published Audit Reports
   (Information)  Mr. Mosca

4. Follow up of Action Items from Previous Meetings
   (Information, Discussion & Approval)  Mr. Mosca

5. Convene to Closed Session  (Approval)  Ms. Fish