



**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS - AUDIT COMMITTEE
OPEN - MEETING AGENDA**

March, 27 2019

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| 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 |
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