UNIVERSITY SYSTEM of MARYLAND

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OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Ms. Ellen Fish (chair)
Mr. Joe Bartenfelder
Ms. Linda Gooden (*ex officio*)
Mr. Barry P. Gossett
Mr. Louis M. Pope
Mr. Drew Needham
Mr. Bill Wood

FROM: David Mosca – Director, Internal Audit

DATE: March 19, 2020

RE: USM BOR Audit Committee Meeting – March 24, 2020

The Audit Committee of the USM Board of Regents will convene via conference call at 10:00 a.m. on Tuesday, March 24, 2020. The toll-free phone number for the open session is 888-431-3632 and the access code is 660175. The meeting agenda and supporting materials are attached.

cc: Dr. Jay A. Perman
Ms. Monique Booker (SB & Co., LLC)
Ms. Celeste Denson
Ms. Ellen Herbst
Ms. Elena Langrill
Mr. Robert Page
Mr. Graylin Smith (SB & Co., LLC)
Dr. Donald Z. Spicer
Ms. Denise Wilkerson