



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: May 28, 2020

RE: USM BOR Audit Committee Meeting – June 03, 2020

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Wednesday, June 03, 2020. The meeting will take place via Zoom for members of the Committee and USM staff (details to be provided), with public listen-only access provided for the open session. The meeting agenda and supporting materials are attached.

cc: Dr. Jay A. Perman
Ms. Christina Bowman (CLA)
Ms. Celeste Denson
Mr. Michael Eismeier
Ms. Ellen Herbst
Ms. Elena Langrill
Mr. Robert Page
Dr. Donald Z. Spicer
Ms. Denise Wilkerson