

## 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. Bill Wood
  Ms. Aaliyah Edwards
  FROM: David Mosca Director, Internal Audit
  DATE: December 9, 2020
- RE: USM BOR Audit Committee Meeting December 14, 2020

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, December 14, 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.

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

INSTITUTIONS (/ BOWIE STATE UNIVERSITY \* COPPIN STATE UNIVERSITY \* FROSTBURG STATE UNIVERSITY \* SALISBURY UNIVERSITY \* TOWSON UNIVERSITY UNIVERSITY OF BALTIMORE \* UNIVERSITY OF MARYLAND, BALTIMORE \* UNIVERSITY OF MARYLAND, BALTIMORE COUNTY UNIVERSITY OF MARYLAND, COLLEGE PARK UNIVERSITY OF MARYLAND EASTERN SHORE \* UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE \* UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE REGIONAL CENTERS (// UNIVERSITIES AT SHADY GROVE \* UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN