



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. Christina Bowman (CLA)

Ms. Celeste Denson

Mr. Michael Eismeier

Ms. Ellen Herbst

Ms. Elena Langrill

Mr. Robert Page

Ms. Denise Wilkerson