



UNIVERSITY SYSTEM
of MARYLAND

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OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Ms. Ellen Fish (chair)
Mr. Louis M. Pope (vice chair)
Mr. Joe Bartenfelder
Mr. Gary Gill
Ms. Linda Gooden (*ex officio*)
Mr. Robert Hur
Mr. Ayotola Oludayo
Mr. Bill Wood

FROM: David Mosca – Director, Internal Audit

DATE: October 18, 2021

RE: USM BOR Audit Committee Meeting – October 25, 2021

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, October 25th. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details will be provided to committee members via a calendar invitation. Public listen-only access is available by calling 1-443-353-0686, Conference ID number 384 607 329#.

The agendas are attached and supporting materials will be posted on Diligent and the USM website:

<https://www.usmd.edu/regents/agendas/>.

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