



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:** December 7, 2021

**RE:** USM BOR Audit Committee Meeting – December 13, 2021

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The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, December 13. 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 450 875 898#.

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