



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

Ms. Linda Gooden (*ex officio*)

Mr. Robert Hur

Dr. Anupam Joshi

Mr. Yehuda Neuberger

Mr. Ayotola Oludayo

Mr. Bill Wood

FROM: David Mosca – Director, Internal Audit

DATE: December 8, 2022

RE: USM BOR Audit Committee Meeting – December 15, 2022

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Thursday, December 15. 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 443-353-0686, Conference ID number 657 668 285.

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. Celeste Denson

Ms. Elena Langrill

Dr. Joann Boughman

Mr. Michael Eismeier

Ms. Denise Wilkerson

Ms. Christina Bowman (CLA)

Ms. Ellen Herbst