



UNIVERSITY SYSTEM  
of MARYLAND

10630 LITTLE PATUXENT PKWY, SUITE 450 // COLUMBIA, MD 21044  
WWW.USMD.EDU // 443.367.0034

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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:** January 5, 2023

**RE:** USM BOR Audit Committee Meeting – January 13, 2023

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The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Friday, January 13, 2023. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details have been provided to committee members via a calendar invitation. Public listen-only access is available by calling 443-353-0686, Conference ID number 472 625 737.

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