

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Mr. Louis Pope (chair)

Mr. Tom McMillen (vice chair)

Mr. Kevin Atticks

Ms. Linda Gooden (ex officio)

Mr. Anwer Hasan

Mr. Robert Hur

Ms. Yvette Lewis

Mr. Bill Wood

FROM: David Mosca – Vice Chancellor for Accountability

DATE: March 21, 2025

RE: USM BOR Audit Committee Meeting – March 26, 2025

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Wednesday, March 26, 2025. 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 1-443-353-0686, Conference ID number 771 183 200.

The agendas are attached and supporting materials will be posted on Boardvantage and the USM website: https://www.usmd.edu/regents/agendas/.

cc: Dr. Jay A. Perman Ms. Celeste Denson Ms. Susan Lawrence
Ms. Katherine Bainbridge Mr. Michael Eismeier Ms. Michele Masucci
Ms. Christina Bowman (CLA) Ms. Ellen Herbst Ms. Denise Wilkerson

Mr. Mark Cather Ms. Elena Langrill Dr. Alison Wrynn