

OFFICE OF INTERNAL AUDIT

MEMORANDUM**TO:** Members of the Committee on AuditTom McMillen (chair)
Robert Hur (vice chair)
Kein Atticks
Anwer HasanYvette Lewis
Dana Stebbins
Bill Wood
Linda R. Gooden, *ex officio***FROM:** David Mosca, Vice Chancellor for Accountability**DATE:** October 10, 2025**RE:** Meeting of the Committee via Video Conference

The Committee on Audit of the USM Board of Regents will meet in public session via video conference at 12:30 p.m. on October 10, 2025. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Nasdaq Boardvantage for members of the Board and the USM website at <https://www.usmd.edu/regents/agendas/>.

Zoom details will be provided to the Regents prior to the meeting.

Public listen-only access: 1-443-353-0686, Conference ID number 988 057 188

cc: Dr. Jay A. Perman
Ms. Monique Booker
Ms. Allison Boyce
Mr. Mark CatherMs. Celeste Denson
Mr. Michael Eismeier
Ms. Ellen Herbst
Ms. Susan LawrenceMs. Michele Masucci
Ms. Denise Wilkerson
Dr. Alison Wrynn