

## OFFICE OF INTERNAL AUDIT

## MEMORANDUM

**TO:** Members of the Committee on Audit

Tom McMillen (chair)  
Robert Hur (vice chair)  
Linda R. Gooden, *ex officio*  
Kevin Atticks  
Tisha Edwards

Anwer Hasan  
Yvette Lewis  
Dana Stebbins  
Bill Wood

**FROM:** David Mosca, Vice Chancellor for Accountability

**DATE:** March 24, 2026

**RE:** Meeting of the Committee via Video Conference

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The Committee on Audit of the USM Board of Regents will meet in public session via video conference at 10:00 a.m. on March 24, 2026. 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 592 291 502

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