

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Mr. Louise Pope (chair)
Mr. Tom McMillen (vice chair)
Mr. Kevin Atticks
Ms. Linda Gooden (*ex officio*)
Mr. Robert Hur
Mr. Yehuda Neuberger
Mr. Bill Wood

FROM: David Mosca – Vice Chancellor for Accountability

DATE: October 19, 2023

RE: USM BOR Audit Committee Meeting – October 26, 2023

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Thursday, October 26, 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 807 159 234.

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 Mr. Michael Eismeier Ms. Denise Wilkerson
Ms. Katherine Bainbridge Ms. Ellen Herbst Dr. Alison Wrynn
Ms. Christina Bowman (CLA) Ms. Elena Langrill
Ms. Celeste Denson Ms. Ann Sheridan