

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee
Ms. Ellen Fish (chair)
Mr. Joe Bartenfelder
Ms. Linda Gooden (ex officio)
Mr. Barry P. Gossett
Mr. Isiah Leggett
Mr. Louis M. Pope
Mr. Bill Wood
FROM: David Mosca – Director, Internal Audit
DATE: June 6, 2019
RE: USM BOR Audit Committee Meeting – June 12, 2019

The Audit Committee of the USM Board of Regents will convene at the Universities at Shady Grove, 9630 Gudelsky Drive, Rockville, MD at 2:30 p.m. on Wednesday, June 12, 2019 in Building II. Signage inside the building will direct you to the meeting room.

If you will be calling into the meeting instead of attending in person, the dial-in number is: 1-877-960-8069 and the participant code is 4451900.

The meeting agenda, supporting materials and directions to USG are attached. Parking is available at the Traville Gateway Garage.

- cc: Dr. Robert Caret
 - Ms. Monique Booker (SB & Co., LLC) Ms. Celeste Denson Ms. Ellen Herbst Ms. Elena Langrill

Mr. Robert Page Mr. Graylin Smith (SB & Co., LLC) Dr. Donald Z. Spicer Ms. Denise Wilkerson

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Building I 9640 Gudelsky Drive UMB Programs Salisbury University Programs Auditorium Computer Labs Cyber Lounge

Building II 9630 Gudelsky Drive Rooms II-1000 trough II-4102 Auxiliary Services Information Multipurpose Rooms UMCP Biological Science Program UMES Programs

Building III 9636 Gudelsy Drive

Rooms III-1000 through III-5500 Student Services & Admissions Information USG Administration Shannon and Mitchel Priddy Library Green Education Room Bookstore and Green Grove Café

Campus Recreation Center Campus Recreation Center Security and Computer Labs Bowie State University Programs Towson University Programs University of Baltimore Programs UMB Program in Social Work University of Maryland, Baltimore County Programs University of Maryland, College Park Programs University of Maryland University College Programs