

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. Louis M. Pope
 - Mr. Drew Needham
 - Mr. Bill Wood
- FROM: David Mosca Director, Internal Audit
- DATE: March 19, 2020
- **RE:** USM BOR Audit Committee Meeting March 24, 2020

The Audit Committee of the USM Board of Regents will convene via conference call at 10:00 a.m. on Tuesday, March 24, 2020. The toll-free phone number for the open session is 888-431-3632 and the access code is 660175. The meeting agenda and supporting materials are attached.

cc: Dr. Jay A. Perman Mr. Robert Page Ms. Monique Booker (SB & Co., LLC) Mr. Graylin Smith (SB & Co., LLC) Ms. Celeste Denson Dr. Donald Z. Spicer Ms. Ellen Herbst Ms. Denise Wilkerson Ms. Elena Langrill

INSTITUTIONS // BOWIE STATE UNIVERSITY < COPPIN STATE UNIVERSITY > FROSTBURG STATE UNIVERSITY > SALISBURY UNIVERSITY > TOWSON UNIVERSITY UNIVERSITY OF BALTIMORE + UNIVERSITY OF MARYLAND, BALTIMORE + UNIVERSITY OF MARYLAND, BALTIMORE COUNTY UNIVERSITY OF MARYLAND, COLLEGE PARK UNIVERSITY OF MARYLAND EASTERN SHORE + UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE + UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE REGIONAL CENTERS // UNIVERSITIES AT SHADY GROVE + UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN