

10630 LITTLE PATUXENT PARKWAY, SUITE 450 // COLUMBIA, MD 21044 WWW.USMD.EDU // 443.367.0034

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee
Ms. Ellen Fish (chair)
Mr. Louis M. Pope (vice chair)
Mr. Joe Bartenfelder
Mr. Gary Gill
Ms. Linda Gooden (*ex officio*)
Mr. Robert Hur
Mr. Ayotola Oludayo
Mr. Bill Wood

FROM: David Mosca – Director, Internal Audit
DATE: October 18, 2021
RE: USM BOR Audit Committee Meeting – October 25, 2021

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, October 25th. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details will be provided to committee members via a calendar invitation. Public listen-only access is available by calling 1-443-353-0686, Conference ID number 384 607 329#.

The agendas are attached and supporting materials will be posted on Diligent and the USM website: <u>https://www.usmd.edu/regents/agendas/</u>.

Dr. Jay A. Perman Ms. Christina Bowman (CLA) Ms. Celeste Denson Mr. Michael Eismeier

cc:

Ms. Ellen Herbst Ms. Elena Langrill Mr. Robert Page Ms. Denise Wilkerson

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