

10630 LITTLE PATUXENT PARKWAY, SUITE 450 // COLUMBIA, MD 21044

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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: December 7, 2021

RE: USM BOR Audit Committee Meeting – December 13, 2021

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Monday, December 13. 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 450 875 898#.

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 Ms. Ellen Herbst

Ms. Christina Bowman (CLA) Ms. Elena Langrill
Ms. Celeste Denson Mr. Robert Page

Mr. Michael Eismeier Ms. Denise Wilkerson

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