

## OFFICE OF INTERNAL AUDIT

## MEMORANDUM

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

FROM: David Mosca – Director, Internal Audit
DATE: June 3, 2022
RE: USM BOR Audit Committee Meeting – June 10, 2022

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Friday, June 10. 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 443-353-0686, Conference ID number 315 894 666#.

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

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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