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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

Ms. Linda Gooden (ex officio)

Mr. Robert Hur

Dr. Anupam Joshi

Mr. Yehuda Neuberger

Mr. Ayotola Oludayo

Mr. Bill Wood

FROM: David Mosca - Director, Internal Audit

DATE: October 13, 2022

**RE:** USM BOR Audit Committee Meeting – October 21, 2022

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Friday, October 21. 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 241 335 284#.

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

cc: Dr. Jay A. Perman Mr. Michael Eismeier Ms. Denise Wilkerson

Ms. Christina Bowman (CLA) Ms. Ellen Herbst Ms. Celeste Denson Ms. Elena Langrill

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