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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: December 8, 2022

RE: USM BOR Audit Committee Meeting – December 15, 2022

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Thursday, December 15. 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 657 668 285.

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. Celeste Denson Ms. Elena Langrill

Dr. Joann Boughman Mr. Michael Eismeier Ms. Denise Wilkerson

Ms. Christina Bowman (CLA) Ms. Ellen Herbst

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