

10630 LITTLE PATUXENT PKWY, 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

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: January 5, 2023

RE: USM BOR Audit Committee Meeting – January 13, 2023

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Friday, January 13, 2023. The meeting will take place via Zoom for members of the Committee and USM staff. Zoom details have been provided to committee members via a calendar invitation. Public listen-only access is available

by calling 443-353-0686, Conference ID number 472 625 737.

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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