UNIVERSITY SYSTEM
of MARYLAND

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Ms. Ellen Fish (chair)

Mr. Joe Bartenfelder

Ms. Linda Gooden (ex officio)

Mr. Barry P. Gossett

Mr. Louis M. Pope

Mr. Bill Wood

FROM: David Mosca – Director, Internal Audit

DATE: March 21, 2018

RE: USM BOR Audit Committee Meeting – March 27, 2018

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The Audit Committee of the USM Board of Regents will convene at Coppin State University at 2:30 p.m. on Wednesday, March 27, 2018 in the Talon Center room 218. If you will be calling into the meeting instead of attending in person, the dial-in number is: 1-877-960-8069 and the participant code is 4451900.

The Wi-Fi network is "BOR" and the password is "BORGuest" (case sensitive).

The meeting agenda, supporting materials and directions to the Talon Center at CSU are attached. You may park in lot F.

cc: Dr. Robert Caret   Mr. Robert Page

Ms. Monique Booker (SB & Co., LLC)   Mr. Graylin Smith (SB & Co., LLC)

Ms. Celeste Denson   Dr. Donald Z. Spicer

Ms. Ellen Herbst   Ms. Denise Wilkerson

Ms. Elena Langrill

Directions to Coppin State University

From the North

- Take I-95 South to Baltimore Beltway I-695 West
- Follow I-695 West to Exit 23 (Rt. 83 South)
- Take I-83 South to Exit 6 (North Avenue)
- Turn right onto North Avenue to 2500 W. North Ave
- Turn right at Loop Rd entrance directly after you go under the pedestrian walkway bridge crossing North Ave.
- Follow Loop Rd to parking Lot F on your right (you will pass parking lots B and Lot D).

From the South

- Take I-95 North to Baltimore Exit 50 (North Caton Ave.)
- Please note that Caton Ave. turns into Hilton St, then Hilton Pkwy, then Hilton St again
- Turn right on Gwynns Falls Pkwy from Hilton St.
- Follow for a few blocks to 2523 Gwynns Falls Pkwy
- Turn right at the CSU Gwynns Falls Pkwy entrance (you are on Loop Rd)
- Follow Loop Road to parking Lot G (next to tennis courts) & Lot F on your left

From the East

- Take US Rt 40 West (Pulaski Hwy) to North Fulton St
- Pulaski Hwy turns into Fayette St
- Turn right on North Fulton St and follow to North Avenue
- Turn left onto North Avenue to 2500 W. North Ave
- Turn right at Loop Rd entrance directly after you go under the pedestrian walkway bridge crossing North Ave
- Follow Loop Rd to parking Lot F on your right (you will pass parking lots B and Lot D).

From the West

- Take I-70 East to I-695 South and follow to Exit 15 (Rt 40 East)
- From Rt 40, turn right onto Hilton Parkway-Hilton Parkway eventually turns into Hilton St.
- Turn right onto Gwynns Falls Pkwy
- Follow for a few blocks to 2523 Gwynns Falls Pkwy
- Turn right at the Gwynns Falls Pkwy entrance (you are on Loop Rd)
- Follow Loop Road to parking Lot G (next to tennis courts) & Lot F on your left