

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Audit Committee

Mr. Louis Pope (chair)

Mr. Tom McMillen (vice chair)

Mr. Kevin Atticks

Ms. Linda Gooden (*ex officio*)

Mr. Anwer Hasan

Mr. Robert Hur

Ms. Yvette Lewis

Mr. Bill Wood

FROM: David Mosca – Vice Chancellor for Accountability

DATE: October 17, 2024

RE: USM BOR Audit Committee Meeting – October 23, 2024

The Audit Committee of the USM Board of Regents will convene at 10:00 a.m. on Wednesday, October 23, 2024. 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 1-443-353-0686, Conference ID number **504 645 383**.

The agendas are attached and supporting materials will be posted on Boardvantage and the USM website:

<https://www.usmd.edu/regents/agendas/>.

cc: Dr. Jay A. Perman

Ms. Celeste Denson

Ms. Susan Lawrence

Ms. Katherine Bainbridge

Mr. Michael Eismeier

Ms. Michele Masucci

Ms. Christina Bowman (CLA)

Ms. Ellen Herbst

Ms. Denise Wilkerson

Mr. Mark Cather

Ms. Elena Langrill

Dr. Alison Wrynn