

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: January 23, 2025

RE: USM BOR Audit Committee Meeting – January 27, 2025

The Audit Committee of the USM Board of Regents will convene at 1:00 p.m. on Monday, January 27, 2025. 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 739 143 842

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