
OFFICE OF INTERNAL AUDIT**MEMORANDUM****TO:** Members of the Committee on Audit

Tom McMillen (chair)
Robert Hur (vice chair)
Kein Atticks
Anwer Hasan

Yvette Lewis
Dana Stebbins
Bill Wood
Linda R. Gooden, *ex officio*

FROM: David Mosca, Vice Chancellor for Accountability**DATE:** December 12, 2025**RE:** Meeting of the Committee via Video Conference

The Committee on Audit of the USM Board of Regents will meet in public session via video conference at 10:00 a.m. on December 17, 2025. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Nasdaq Boardvantage for members of the Board and the USM website at <https://www.usmd.edu/regents/agendas/>.

Zoom details will be provided to the Regents prior to the meeting.

Public listen-only access: 1-443-353-0686, Conference ID number 659 157 746

cc:	Dr. Jay A. Perman	Ms. Celeste Denson	Ms. Michele Masucci
	Ms. Monique Booker	Mr. Michael Eismeier	Ms. Denise Wilkerson
	Ms. Allison Boyle	Ms. Ellen Herbst	Dr. Alison Wrynn
	Mr. Mark Cather	Ms. Susan Lawrence	