

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Committee on AuditTom McMillen (chair)
Robert Hur (vice chair)
Kein Atticks
Anwer HasanYvette 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. Monique Booker

Ms. Allison Boyle

Mr. Mark Cather

Ms. Celeste Denson

Mr. Michael Eismeier

Ms. Ellen Herbst

Ms. Susan Lawrence

Ms. Michele Masucci

Ms. Denise Wilkerson

Dr. Alison Wrynn