

OFFICE OF INTERNAL AUDIT

MEMORANDUM

TO: Members of the Committee on Audit

Tom McMillen (chair)
Robert Hur (vice chair)
Linda R. Gooden, *ex officio*
Kevin Atticks
Tisha Edwards

Anwer Hasan
Yvette Lewis
Dana Stebbins
Bill Wood

FROM: David Mosca, Vice Chancellor for Accountability

DATE: June 4, 2026

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 June 8, 2026. 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 982 174 065.

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