



**BOARD OF REGENTS  
COMMITTEE ON AUDIT**  
Minutes from Closed Session  
March 24, 2020

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Ms. Fish read aloud and referenced the Open Meetings Act Subtitle 5, §3-305(b) which permits public bodies to close their meetings to the public in special circumstances. [Moved by Ms. Gooden, seconded by Mr. Pope; unanimously approved.] The closed session commenced at approximately 11:10 a.m. This meeting was conducted via teleconference.

Regents in attendance included: Ms. Fish (Chair), Mr. Bartenfelder, Ms. Gooden, Mr. Gossett, and Mr. Pope. Also present were: USM Staff – Chancellor Perman, Mr. Brown, Ms. Denson, Ms. Herbst, Mr. Mosca, Mr. Page, Dr. Spicer, Ms. White, and Ms. Wilkerson; Office of the Attorney General -- Ms. Langrill; S.B. & Co., LLC (USM's Independent Auditor) – Ms. Booker; University of Maryland, College Park - Mr. Poterala.

The following agenda items were discussed:

1. USM's Director of Internal Audit and UMCP's General Counsel provided a status update of reported criminal allegations received by Internal Audit. (§3-305(b)(12)).
2. USM's Director of Internal Audit presented an update of the Office of Legislative Audits' activity currently in process. (§3-305(b)(13)).
3. USM's Director of Internal Audit provided an update of engagement additions, cancellations and completions to Office of Internal Audit's Audit Plan of Activity for Calendar Year 2020. (§3-103(a)(1)(i)).
4. The Committee members met separately with the Independent Auditors and the Director of Internal Audit. (§3-103(a)(1)(i)).

Closed session adjourned at 11:56 p.m.