



Audit Committee Members:

J. Barnwell Fishburne, Committee Chairman
Pamela L. Christopher, Commissioner
William B. Dukes, Commissioner

**Audit Committee Meeting Agenda
Thursday, March 17, 2022
Following the Adjournment of Commission Meeting
SCDOT Headquarters, Room 306
Columbia, South Carolina 29201**

- 1. Call to Order – Chairman Fishburne**
- 2. Roll Call – Chairman Fishburne**
- 3. Approval of Agenda (Action Required) – Chairman Fishburne**
- 4. New Business – Chairman Fishburne**
 - 4.1. Presentation of Annual Audit Results - Tim Lyons, Mauldin & Jenkins
 - 4.2. SCDOT Automated Invoice Process – Manager Caughman
 - 4.3. Procurement Card Monthly Monitoring – Manager Heath
 - 4.4. AASHTO Peer Review of the SCDOT Internal Audit Services – Director LaBruyere
 - 4.5. Revisions to Internal Audits Charter – Director LaBruyere
 - 4.6. Quarterly Status of Internal Audits – Director LaBruyere
 - 4.7. Follow-Up on Management Action Plans – Director LaBruyere and Senior Manager Wilkins
 - 4.8. Executive Session pursuant to S.C. Code 30-4-70(a)(3) to Receive Management Information on Security Devices – Chairman Fishburne
- 5. Old Business- Chairman Fishburne**
- 6. Adjourn (Action Required) – Chairman Fishburne**