



**Audit Committee Members:**

James T. McLawhorn, Jr., Committee Chairman  
Pamela L. Christopher, Commissioner  
J. Barnwell Fishburne, Commissioner  
Nancy P. Whitworth, Commissioner

**Audit Committee Meeting Agenda  
Thursday, December 9, 2021  
Following Adjournment of Commission Meeting  
SCDOT Headquarters, Room 306  
955 Park Street  
Columbia, South Carolina 29201**

- 1. Call to Order - Chairman McLawhorn**
- 2. Roll Call - Chairman McLawhorn**
- 3. Approval of Agenda (Action Required) - Chairman McLawhorn**
- 4. New Business - Director LaBruyere**
  - 4.1. Capability Assessment SCDOT Data Management - Senior Manager Wilkins
  - 4.2. Procurement Card Monthly Monitoring - Manager Heath
  - 4.3. 2022-2023 Audit Plan - Director LaBruyere, Senior Manager Wilkins, and Manager Heath
  - 4.4. Quarterly Status of Internal Audits - Director LaBruyere
  - 4.5. Follow Up on Management Action Plans - Director LaBruyere and Senior Manager Wilkins
  - 4.6. Executive Session Pursuant to S.C. Code Section 30-4-70(a)(3) to Receive Management Information on Security Plans - Chairman McLawhorn
- 5. Old Business - Chairman McLawhorn**
- 6. Adjourn (Action Required) - Chairman McLawhorn**