



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, May 20, 2021
Following Adjournment of Commission Meeting
SCDOT Headquarters, Room 306
955 Park Street
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 - Director Sams**
 - 4.1. Revisions to Internal Audit Charter - Director Sams
 - 4.2. Coronavirus Relief Funds Audit - Senior Manager LaBruyere
 - 4.3. Damage Claims Management Efficiency Assessment - Senior Manager LaBruyere
 - 4.4. IT Governance Capability Assessment - Senior Manager Wilkins
 - 4.5. Procurement of Professional Services Efficiency Assessment - Manager Heath
 - 4.6. Procurement Card Monthly Monitoring - Manager Heath
 - 4.7. Annual Presentation of Compliance with Standards - Director Sams
- 5. Old Business - Chairman Fishburne**
- 6. Adjourn (Action Required) - Chairman Fishburne**