

**Audit Committee Members:**

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



**Audit Committee Meeting  
Agenda Thursday, May 19,  
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. Procurement Card Monthly Monitoring – Manager Heath
  - 4.2. SCDOT Purchasing Card Activity – Manager Heath
  - 4.3. Annual Presentation of Compliance with Internal Audit Standards – Director LaBruyere
  - 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 30-4-70(a)(3) to Receive Management Information – Chairman Fishburne
- 5. Old Business – Chairman Fishburne**
- 6. Adjourn (Action Required) – Chairman Fishburne**