



Audit Committee Members:

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

**Audit Committee Meeting Agenda
Thursday, September 15, 2022
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 – Chairman Fishburne**
 - 4.1. Issue Escalation and Resolution for Design-Build Projects – Justina Heath
 - 4.2. Follow Up on Management Action Plans - Mark LaBruyere and Todd Wilkins
 - 4.3. Executive Session Pursuant to S.C. Code 30-4-70(a)(3) to Receive Management Information on Security Plans – Chairman Fishburne
 - 4.4. Executive Session Pursuant to S.C. Code 30-4-70(a)(3) to Receive Management Information on Security Plans – Chairman Fishburne
 - 4.5. Quarterly Status of Internal Audits - Mark LaBruyere
 - 4.6. Balanced Scorecard for Measuring IAS Value - Mark LaBruyere
- 5. Old Business – Chairman Fishburne**
- 6. Adjourn (Action Required) – Chairman Fishburne**