

## **Audit Committee Meeting Agenda**

December 10, 2020

Following Adjournment of Commission Meeting  
U.S.C Alumni Center, 900 Senate Street, Columbia, SC 29201

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|--|---|
| 1. Call to Order   | Chairman Willard                            |
| 2. Roll Call   | Chairman Willard                            |
| 3. Approval of Agenda<br>( <i>Action Required</i> )  | Chairman Willard                            |
| 4. Internal Audit Report – Procurement of<br>Professional Services ( <i>No Action Required</i> ) | Senior Manager Newell                       |
| 5. Quarterly Status of Internal Audit<br>Engagements ( <i>No Action Required</i> )               | Director of Internal Audit Services<br>Sams |
| 6. Internal Audit Follow-up on Management<br>Action Plans ( <i>No Action Required</i> )          | Director of Internal Audit Services<br>Sams |
| 7. Old Business  | Chairman Willard                            |
| 8. Adjourn<br>( <i>Action Required</i> )   | Chairman Willard                            |

