

## Audit Committee Meeting Agenda

February 20, 2020

30 Minutes After Adjournment of Commission Meeting  
SCDOT Headquarters, Room 306

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|-------|---|---|
| I.    | Call to Order   | Chairman Barnwell Fishburne                       |
| II.   | Roll Call   | Chairman Barnwell Fishburne                       |
| III.  | Approval of Agenda<br><i>(Action Required)</i>  | Chairman Barnwell Fishburne                       |
| IV.   | Internal Audit Report – Assignment of<br>Work to Mowing Contractors <i>(No Action Required)</i>   | Manager<br>Justina Heath                          |
| V.    | Internal Audit Reports – DIS-200 Gap Analysis: <ul style="list-style-type: none"><li>• Configuration Management</li><li>• Asset Management</li><li>• Business Continuity Management</li><li>• Human Resource Management</li><li>• Mobile Security Management</li></ul> <i>(No Action Required on These Items)</i> | Senior Manager<br>Todd Wilkins                    |
| VI.   | Executive Session pursuant to S.C. Code<br>Section 30-4-70 (a)(3) to receive internal audit<br>Information on security plans <i>(No Action Required)</i>  | Chairman, Barnwell Fishburne                      |
| VII.  | Quarterly Status of Internal Audit<br>Engagements <i>(No Action Required)</i>   | Director of Internal Audit Services<br>Wayne Sams |
| VIII. | Internal Audit Follow-up on Management<br>Action Plans <i>(No Action Required)</i>  | Director of Internal Audit Services<br>Wayne Sams |
| IX.   | Old Business  | Chairman Barnwell Fishburne                       |
| X.    | Adjourn <i>(Action Required)</i>  | Chairman Barnwell Fishburne                       |

