

## **Audit Committee Meeting Agenda June 18, 2020**

30 minutes after adjournment of Commission meeting  
U.S.C. Alumni Center, 900 Senate Street, Columbia, SC 29201

- |      |  |   |
|------|--|---|
| I.   | Call to Order  | Committee Chairman Willard  |
| II.  | Roll Call  | Committee Chairman Willard  |
| III. | Approval of Agenda<br><i>(Action Required)</i>   | Committee Chairman Willard  |
| IV.  | Internal Audit Reports – DIS-200 Gap Analysis: <ul style="list-style-type: none"><li>• IT Audit (Log) and Compliance Management</li><li>• IT Performance Management</li></ul> <i>(No Action Required on these Items)</i> | Senior Manager Wilkins<br>Interim Chief Information Officer Kinard<br>Chief Information Security Officer Chandler |
| V.   | Executive Session pursuant to S.C. Code Section 30-4-70 (a)(3) to receive internal audit information on security plans <i>(No Action Required)</i>   | Committee Chairman Willard  |
| VI.  | Old Business   | Committee Chairman Willard  |
| VII. | Adjourn<br><i>(Action Required)</i>  | Committee Chairman Willard  |