



Audit Committee Members:

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

**Audit Committee Meeting Agenda
Thursday, January 19, 2023
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**
 - 4.1. Audit Plan Update-Director LaBruyere
 - 4.2. Quarterly Status of Internal Audits-Director LaBruyere
 - 4.3. Follow Up on Management Action Plans-Director LaBruyere
 - 4.4. Executive Session to Receive Management Information on Security Plans-
Chairman Fishburne
- 5. Old Business—Chairman Fishburne**
- 6. Adjourn (Action Required)—Chairman Fishburne**