



Audit Committee Members:

James T. McLawhorn, Jr., Committee Chairman
Pamela L. Christopher, Commissioner
J. Barnwell Fishburne, Commission Chairman
Nancy P. Whitworth, Commissioner

**Audit Committee Meeting Agenda
Thursday, March 18, 2021
Following Adjournment of Commission Meeting
Pastides Alumni Center · University of South Carolina
900 Senate 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. Internal Audit Presentation - Director Sams**
 - A. Audit Committee Charter Overview
 - B. Quarterly Status of Internal Audits
 - C. Follow Up on Management Action Plans
- 5. Old Business - Chairman Fishburne**
- 6. Adjourn (Action Required) - Chairman Fishburne**