

Committee Members: Woodrow W. Willard, Jr., Committee Chairman David E. Branham, Sr., Commissioner John H. Burriss, Sr., Commissioner J. T. McLawhorn, Jr., Commissioner

Audit Committee Meeting Agenda

May 21, 2020

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

I. '	Call to Order	Chairman Woody Willard
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II. Roll Call Chairman Woody Willard

III. Approval of Agenda Chairman Woody Willard (Action Required)

IV. Internal Audit Presentation – Review of Audit Director of Internal Audit Services Committee Charter (No Action Required) Wayne Sams

V. Annual Presentation of Compliance with Director Internal Audit Standards (No Action Required)

VI. Quarterly Status of Internal Audit Engagements (No Action Required)

VII. Old Business

VIII. Adjourn (Action Required)

Wayne Sams

Director of Internal Audit Services Wayne Sams

Director of Internal Audit Services Wayne Sams

Chairman Woody Willard
Chairman Woody Willard

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