

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

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| I. Call to Order | Chairman Woody Willard |
| II. Roll Call | Chairman Woody Willard |
| III. Approval of Agenda
(Action Required) | Chairman Woody Willard |
| IV. Internal Audit Presentation – Review of Audit
Committee Charter (No Action Required) | Director of Internal Audit Services
Wayne Sams |
| V. Annual Presentation of Compliance with
Internal Audit Standards (No Action Required) | Director of Internal Audit Services
Wayne Sams |
| VI. Quarterly Status of Internal Audit
Engagements (No Action Required) | Director of Internal Audit Services
Wayne Sams |
| VII. Old Business | Chairman Woody Willard |
| VIII. Adjourn
(Action Required) | Chairman Woody Willard |

