

Audit Committee Members: Robert D. Robbins, Committee Chairman David E. Branham, Sr., Commissioner Dr. Ben H. Davis, Jr., Commissioner Clifton Parker, Commissioner

## Audit Committee Meeting

Thursday, February 15, 2018 9:00 AM SCDOT 5<sup>th</sup> Floor Auditorium

## AGENDA

I.	Call to Order	Chairman Robby Robbins
II.	Roll Call	Chairman Robby Robbins
111.	Approval of Agenda (Action Required)	Chairman Robby Robbins
IV.	Approval of January 18, 2018 Minutes (Action Required)	Chairman Robby Robbins
V.	Internal Audit Services – Report on Indirect Cost Recovery (No Action Required)	Director Wayne Sams
VI.	Internal Audit Services – Presentation of the SCDOT Enterprise Risk Management Framework (No Action Required)	Director Wayne Sams
VII.	Old Business (No Action Required)	Chairman Robby Robbins
VIII.	Adjourn (Action Required)	Chairman Robby Robbins

