

Audit Committee Meeting

Thursday, February 15, 2018

9:00 AM

SCDOT 5th Floor Auditorium

AGENDA

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

