



Audit & Enterprise Risk Management Committee Meeting

Tuesday, June 13, 2023 at 11:00 a.m.

RSIC Presentation Center

- I. Call to Order and Consent Agenda
- II. Approval of Minutes (December 12, 2022)
- III. Election of Committee Chair
- IV. Internal Audit Update
- V. Enterprise Risk Management and Compliance Updates
- VI. Executive Session to discuss investment matters related to internal audit reviews pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to discuss negotiations incident to proposed contractual matters and to receive legal advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2); and to discuss development of security personnel or devices pursuant to S.C. Code Section 30-4-70(a)(3)
- VII. Potential Actions Resulting from Executive Session
- VIII. Adjourn

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.