

Posted: June 3, 2016 at 12:35 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

**Missouri Highways and Transportation Commission  
Audit Committee Meeting  
Tentative Agenda**

**June 8, 2015**

**Union Station  
World Trade Center Room  
30 West Pershing Road  
Kansas City, MO 64108**

**8:00 a.m.**

**Closed Meeting**

**VOTE TO CLOSE MEETING.**

Matters protected from disclosure by law.  
Confidential or privileged auditor communications

Sections 610.010(6) and 610.021(14) RSMo  
Section 610.021(17) RSMo

**Open Meeting**

**Action Item -- Consideration of Minutes:** Regular Meeting on March 2, 2016.

1. **Non-Action Item – Fiscal Year 2016 Financial Audit Entrance Conference.**  
*Jeff Winter, RubinBrown*
2. **Non-Action Item – Fiscal Year 2016 Audit Engagement Letter.**  
*Brenda Morris, Financial Services Director*
3. **Action Item – Completed Internal Audits.**  
*Kelly Niekamp, Audit Manager*
4. **Action Item – Fiscal Year 2017 Internal Audit Plan.**  
*Kelly Niekamp, Audit Manager*

**ADJOURN.**

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Audit Committee information and do not require action.

1. **Status of Implementing Recommendations from Completed Audits and Reviews Report.**

*Brenda Morris, Financial Services Director*

2. **External Audits and Reviews in Progress.**

*Kelly Niekamp, Audit Manager*