

Posted: October 26, 2016 at 1:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
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**Missouri Highways and Transportation Commission
Audit Committee Meeting
Tentative Agenda**

November 2, 2016

**Rolla City Hall
Conference Room 209
901 North Elm Street
Rolla, MO 65401**

8:30 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 June 8, 2016.

1. **Action Item – Fiscal Year 2016 Comprehensive Annual Financial Report, Including Independent Audit Report.**
Brenda Morris, Financial Services Director; Jeff Winter, RubinBrown; and Ted Williamson, RubinBrown
2. **Action Item – Financial Audit Firm Selection for Fiscal Year 2017.**
Brenda Morris, Financial Service Director
3. **Action Item – Completed Internal Audits.**
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