

As of February 7, 2017

Posted: March 1, 2017 at 2:30 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**

March 8, 2017

**Department of Transportation Building
Conference Room 103
105 West Capitol
Jefferson City, MO 65101**

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 November 2, 2016.

1. **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