

Posted: June 1, 2017 at 12:15 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 6, 2017

Missouri Western State University
Griffon Indoor Sports Complex
4525 Downs Drive
St. Joseph, MO

2:15 p.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 8, 2017.

1. **Non-Action Item** – **Fiscal Year 2017 Financial Audit Entrance Conference.**
Jeff Winter, RubinBrown and Ted Williamson, RubinBrown
2. **Non-Action Item** – **Fiscal Year 2017 Audit Engagement Letter.**
Brenda Morris, Financial Services Director
3. **Action Item** – **Completed Internal Audits.**
Kelly Niekamp, Audit Manager
4. **Action Item** – **Fiscal Year 2018 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