

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:  
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## 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*