

Posted: October 26, 2017 at 11:30 a.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

November 1, 2017

Hilton St. Louis Frontenac
1335 S. Lindbergh Blvd
St. Louis, MO

9:45 a.m.

Closed Meeting

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Matters protected from disclosure by law.
Confidential or privileged auditor communications.

Section 610.021(11), (12) RSMo
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 6, 2017.

1. **Action Item** – **Fiscal Year 2017 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 2018.**
Brenda Morris, Financial Services Director
3. **Action Item** – **Completed Internal Audits.**
Kelly Niekamp, Audit Manager

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-- 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