

Posted: June 1, 2018 at 9:30 a.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

June 6, 2018

West Plains Civic Center
110 Saint Louis Street
West Plains, MO

8:15 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 1, 2017.

1. **Non-Action Item** – **Fiscal Year 2018 Financial Audit Entrance Conference.**
Kim Hamm, CPA and Laura Knese, CPA, BKD, LLP.
2. **Non-Action Item** – **Fiscal Year 2018 Audit Engagement Letter.**
Brenda Morris, Financial Services Director
3. **Action Item** – **Completed Internal Audits.**
Kelly Niekamp, Audit Manager
4. **Action Item** – **Fiscal Year 2019 Internal Audit Plan.**
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