

Posted: October 28, 2009; 2 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65102

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## Missouri Highways and Transportation Commission Audit Committee Agenda

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

**Scheduled Meeting**  
**Department of Transportation Building**  
**District 4**  
**600 Northeast Colbern Road**  
**Lee's Summit, MO 64086**  
**Board Room**  
**November 3, 2009**  
**1:00 p.m.**

**--Regular Agenda--**

**Vote to close meeting.**

### **Closed Meeting**

Matters protected from disclosure by law.  
Identified or privileged communications with auditor

Section 610.010(6) and 610.021(14), RSMo  
Section 610.021(17), RSMo

### **Open Meeting**

**-- Consideration of July 7, 2009 Minutes**

1. **Non-Action Item** – **Fiscal Year 2010 Independent Financial Audit Scope Discussion.** *Deborah A. McCoy, BKD, Partner*
2. **Non-Action Item** – **GASB 45 Update.** *Jeffrey Padgett, Risk and Benefits Director*
3. **Action Item** – **Completed Internal Audits.** *Dan Doerhoff, Audit Manager*
4. **Action Item** – **Calendar Year 2010 Motor Carrier Audit Plan.** *Donna Ruder, Audits Administrator*

**Adjourn**