

Posted: July 1, 2009; 9:40 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
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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
Springfield Area Chamber of Commerce
202 S. John Q. Hammons Parkway
Springfield, MO 65806
Hawthorne Room
July 7, 2009
9:15 a.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 June 3, 2009 Minutes

1. **Non-Action Item** – **Fiscal Year 2009 Independent Financial Audit Scope Discussion.** *Deborah A. McCoy, BKD, Partner*
2. **Action Item** – **Completed Internal Audits.** *Dan Doerhoff, Audit Manager*

Adjourn