

Posted: May 28, 2020 at 11:45 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**

June 1, 2020

**Department of Transportation Building
Conference Room 100
105 West Capitol
Jefferson City, MO 65101
and via teleconference**

*This meeting will take place via electronic means.
For information about how to get connected to this meeting,
please contact the Secretary as noted above.*

10:30 a.m.

Closed Meeting

VOTE TO CLOSE MEETING.

Matters protected from disclosure by law.
Confidential or privileged auditor communications

Sections 610.021(14) and 610.021 (17) RSMo

Open Meeting

Action Item -- Consideration of Minutes: Regular Meeting on April 1, 2020.

1. **Non-Action Item – Fiscal Year 2020 Audit Engagement Letter.**
Todd Grosvenor, Financial Services Director
2. **Action Item – Fiscal Year 2021 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.**

Todd Grosvenor, Financial Services Director

2. **External Audits and Reviews in Progress.**

Kelly Niekamp, Audit Manager