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| **Posted: October 26, 2020 at 1:20 p.m.**  **MHTC Central Office**  **105 West Capitol**  **Jefferson City, Missouri 65101** | **Copies of this agenda 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 3, 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.***

#### Closed Meeting 1:00 p.m.

**VOTE TO CLOSE MEETING.**

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| Matters protected from disclosure by law. | Sections 610.010(6) and 610.021(14) RSMo |
| Confidential or privileged auditor communications. | Section 610.021(17) RSMo |

## Open Meeting 1:30 p.m.

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

1. **Action Item – Fiscal Year 2020 Comprehensive Annual Financial Report, Including Independent Audit Reports.**

*Kim Hamm, CPA, and Kristen Bright, CPA, BKD, LLP.*

### ADJOURN.

**-- 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*

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

*Kelly Niekamp, Audit Manager*