

Posted: December 29, 2020 at 10:00 a.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

January 5, 2021

**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 1:30 p.m.

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 2:00 p.m.

Action Item -- Consideration of Minutes: Regular Meeting on November 3, 2020.

1. **Action Item – Fiscal Year 2021 Financial Statement Audit – Request for Proposal.**
Todd Grosvenor, Financial Services Director
2. **Action Item – Completed Internal Audits.**
Kelly Niekamp, Audit Manager

ADJOURN.