

As of June 1, 2023

Posted: June 1, 2023 at 4:00 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

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## **Missouri Highways and Transportation Commission Audit Committee Meeting Tentative Agenda**

**June 7, 2023**

**Ozarks Technical Community College  
Center for Advanced Manufacturing  
Conference Room 161  
1001 E. Chestnut Expressway  
Springfield, MO**

**Closed Meeting 8:00 a.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 8:15 a.m.**

**Action Item – Consideration of Minutes:** Regular Meeting on November 1, 2022.

1. **Non-Action Item – Fiscal Year 2023 Audit Engagement Letter.**  
*Doug Hood, Assistant Financial Services Director*
2. **Action Item – Fiscal Year 2024 Internal Audit Plan.**  
*Kelly Niekamp, Audit Manager*

**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*
2.     **External Audits and Reviews in Progress.**  
       *Kelly Niekamp, Audit Manager*