

Posted: October 25, 2023 at 3:30 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**

Tuesday, October 31, 2023

**Holiday Inn Express and Suites Conference Room
2020 Jefferson St.
Perryville, MO
and via teleconference**

Closed Meeting 5:00 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 5:30 p.m.

Action Item -- Consideration of Minutes: Regular Meeting on June 7, 2023.

1. **Action Item – Fiscal Year 2023 Annual Comprehensive Financial Report, Including Independent Audit Report.**
Ted Williamson, CPA, RubinBrown, LLP.
2. **Action Item – Completed Internal Audit.**
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