

Posted: May 29, 2025 At 2:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this agenda may be obtained by contacting:
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**Missouri Highways and Transportation Commission
Audit Committee Meeting
Tentative Agenda**

**Truman State University
Student Union
Conference Room 3202
901 S Franklin Street
Kirksville, MO**

June 4, 2025

Closed Meeting 4:30 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 5:00 p.m.

Action Item – Consideration of Minutes: Regular Meeting on November 7, 2024.

1. **Non-Action Item – Fiscal Year 2025 Audit Engagement Letter.**
Brenda Morris, Chief Financial Officer
2. **Action Item – Fiscal Year 2026 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