

Re-Posted: October 26, 2018 at 2:00 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice 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 1, 2018**

**Old Kinderhook  
678 Old Kinderhook Drive  
Camdenton, MO**

**4:30 p.m.**

**Closed Meeting**

**VOTE TO CLOSE MEETING.**

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts  
Matters protected from disclosure by law.  
Confidential or privileged auditor communications.

Section 610.021(11), (12) RSMo  
Sections 610.010(6) and 610.021(14) RSMo  
Section 610.021(17) RSMo

**Open Meeting**

**Action Item -- Consideration of Minutes:** Regular Meeting on June 6, 2018.

1. **Action Item – Fiscal Year 2018 Comprehensive Annual Financial Report, Including Independent Audit Reports.**  
*Brenda Morris, Financial Services Director; Kimm Hamm, CPA and Kristen Bright, CPA, BKD, LLP.*
2. **Action Item – Completed Internal Audits**  
*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.**  
*Brenda Morris, Financial Services Director*
  
2. **External Audits and Reviews in Progress.**  
*Kelly Niekamp, Audit Manager*