

Posted: May 30, 2019 at 12:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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

June 4, 2019

**Rolla National Airport
631 Airport Drive
Vichy, MO**

4:00 p.m.

Closed Meeting

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

Action Item -- Consideration of Minutes: Regular Meeting on March 6, 2019.

1. **Non-Action Item – Fiscal Year 2019 Audit Engagement Letter.**
Todd Grosvenor, Financial Services Director.
2. **Non-Action Item – Fiscal Year 2019 Financial Audit Entrance Conference.**
Kristen Bright, CPA, BKD, LLP.
3. **Action Item – Completed Internal Audit.**
Kelly Niekamp, Audit Manager
4. **Action Item – Fiscal Year 2020 Internal Audit Plan.**
Kelly Niekamp, Audit Manager

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-- 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