

Posted: August 30, 2019 at 8:45 a.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**

**September 5, 2019**

**Southwest Baptist University  
McClelland Dining Facility  
1600 University Avenue  
Bolivar, MO**

**1:15 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 June 4, 2019.**

1. **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*