

Posted: October 30, 2019 at 3:45 p.m.
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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 5, 2019

Hilton St. Louis at the Ballpark
1 South Broadway
St. Louis, MO 63102

3:15 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 September 5, 2019.

1. **Action Item** – **Fiscal Year 2019 Comprehensive Annual Financial Report, Including Independent Audit Reports.**
Todd Grosvenor, Financial Services Director; Kim Hamm, CPA, and Kristen Bright, CPA, BKD, LLP.
2. **Action Item** – **Completed Internal Audit.**
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