

As of October 15, 2020

Posted: October 26, 2020 at 1:20 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this agenda 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 3, 2020**

**Department of Transportation Building  
Conference Room 100  
105 West Capitol  
Jefferson City, MO 65101  
and via teleconference**

*This meeting will take place via electronic means.  
For information about how to get connected to this meeting,  
please contact the Secretary as noted above.*

**1:00 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(17) RSMo

**Open Meeting**

**Action Item -- Consideration of Minutes:** Regular Meeting on June 1, 2020.

1. **Action Item – Fiscal Year 2020 Comprehensive Annual Financial Report, Including Independent Audit Reports.**  
*Kim Hamm, CPA, and Kristen Bright, CPA, BKD, LLP.*

**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*