

As of October 15, 2021

Posted: October 22, 2021 at 11:15 a.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

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

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

October 28, 2021

Closed Meeting 8:30 a.m.

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 9:00 a.m.

Action Item -- Consideration of Minutes: Regular Meeting on August 31, 2021.

1. **Action Item – Fiscal Year 2020 Comprehensive Annual Financial Report, Including Independent Audit Reports.**

Ted Williamson, CPA, RubinBrown, 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