

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](http://www.modot.org/mhtc/live).*

**Department of Transportation Building  
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 2021 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*