

Posted: May 24, 2022 at 1:30pm
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MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

As of May 26, 2022
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**

June 6, 2022

Closed Meeting 3:00 p.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 3:15 p.m.

Action Item -- Consideration of Minutes: Regular Meeting on April 5, 2022.

1. **Non-Action Item – Fiscal Year 2022 Audit Engagement Letter.**
Todd Grosvenor, Financial Services Director
2. **Action Item – Fiscal Year 2023 Internal Audit Plan.**
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