

As of October 26, 2022

Posted: October 26, 2022 at 3:55 PM
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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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.

**Drury Plaza Hotel Conference Center
3351 Percy Drive
Cape Girardeau, MO**

November 1, 2022

Closed Meeting 2:45 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 3:00 p.m.

Action Item -- Consideration of Minutes: Regular Meeting on June 6, 2022.

1. **Action Item – Fiscal Year 2022 Annual Comprehensive Financial Report, Including Independent Audit Report.**
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