

Posted: May 30, 2024 at 2:30 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

As of May 30, 2024
Copies of this agenda may be obtained by contacting:
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Missouri Highways and Transportation Commission Audit Committee Meeting Tentative Agenda

June 4, 2024

**Department of Transportation Building
Conference Room 103
105 West Capitol Avenue
Jefferson City, MO 65101**

Closed Meeting 4:15 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 4:45 p.m.

Action Item – Consideration of Minutes: Regular Meeting on October 31, 2023.

1. **Non-Action Item – Fiscal Year 2024 Audit Engagement Letter.**
Todd Grosvenor, Financial Services Director
2. **Action Item – Fiscal Year 2025 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