

As of July 3, 2024

Posted: July 3, 2024 at 9:30 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

**Missouri Highways and Transportation Commission
Audit Committee Meeting
Tentative Agenda**

July 9, 2024

**Old Kinderhook Resort
Cypress Board Room
678 Old Kinderhook Drive
Camdenton, MO 65020**

Closed Meeting 4:30 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 June 4, 2024.

1. **Action Item – Completed Internal Audit.**
Kelly Niekamp, Audit Manager

ADJOURN.

-- REPORT --

Written reports pertaining to the items listed below are presented for Audit Committee information and do not require action.

1. **External Audits and Reviews in Progress.**
Kelly Niekamp, Audit Manager