Posted: September 9, 2025 at 4:00 p.m. MHTC Central Office 105 West Capitol Jefferson City, Missouri 65101 Copies of this agenda may be obtained by contacting:

Jennifer L. Jorgensen

Secretary to the Commission

(573) 751-3704

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

Department of Transportation Building 105 West Capitol Jefferson City, MO and via videoconference

**September 15, 2025** 

Closed Meeting 2:30 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 2:45 p.m.

Action Item – Consideration of Minutes: Regular Meeting on June 4, 2025.

1. <u>Action Item</u> –Completed Internal Audit. Kelly Niekamp, Audit Manager

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