

As of October 24, 2025

Posted: October 29, 2025, at 9:30 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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

**The Fontaine Hotel
McCoy A Conference Room
901 W 48th Place
Kansas City, MO**

November 5, 2025

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 September 15, 2025.

1. **Action Item – Fiscal Year 2025 Annual Comprehensive Financial Report, Including Independent Audit Report.**
Brenda Morris, Chief Financial Officer

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.**
Doug Hood, Financial Services Director
2. **External Audits and Reviews in Progress.**
Kelly Niekamp, Audit Manager