

As of December 30, 2025

Posted: December 30, 2025, at 1:45 p.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

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

January 7, 2026

Closed Meeting 5:30 p.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Confidential or privileged auditor communications.

Section 610.021(11), (12) RSMo
Section 610.021(17) RSMo

Open Meeting 5:40 p.m.

Action Item – Consideration of Minutes: Regular Meeting on November 5, 2025.

1. **Action Item – Fiscal Year 2026 Financial Statement Audit - Request for Proposal.**
Brenda Morris, Chief Financial Officer

ADJOURN.