

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

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

**Hotel St. Louis
T.S. Elliot Conference Room
705 Olive Street
St. Louis, MO**

November 7, 2024

Closed Meeting 11:30 a.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 11:45 a.m.

Action Item -- Consideration of Minutes: Regular Meeting on July 9, 2024.

1. **Action Item – Fiscal Year 2024 Annual Comprehensive Financial Report, Including Independent Audit Report.**
Ted Williamson, CPA, RubinBrown, LLP.

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