

Posted: May 29, 2026, at 3:10 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
105 West Capitol
Jefferson City, MO
and via videoconference

June 9, 2026

Closed Meeting 10:00 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 10:30 a.m.

Action Item – Consideration of Minutes: Regular Meeting on January 7, 2026.

1. **Non-Action Item – Fiscal Year 2026 Audit Engagement Letter**
Doug Hood, Financial Services Director
2. **Action Item – Fiscal Year 2027 Internal Audit Plan**
Kelly Niekamp, Audit Manager

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