As of October 19, 2026

**Posted: October 27, 2026 at 1:20 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

**Old Kinderhook**
**Cypress Board Room**
**678 Old Kinderhook Drive**
**Camdenton, MO**

## November 4, 2026

**Closed Meeting 12:45 p.m.**

**VOTE TO CLOSE MEETING.**

| | |
|---|---|
| Matters protected from disclosure by law. | Sections 610.010(6) and 610.021(14) RSMo |
| Confidential or privileged auditor communications. | Section 610.021(17) RSMo |

**Open Meeting 1:00 p.m.**

**Action Item – Consideration of Minutes**: Regular Meeting on June 9, 2026.

1. **Action Item – Fiscal Year 2026 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 Audit Reports**.
   *Doug Hood, Financial Services Director*

2. **External Audits and Reviews in Progress**.
   *Kelly Niekamp, Audit Manager*