

Posted: July 6, 2012 at 8:00 a.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

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

**July 10, 2012**

**Transportation Management Center  
14301 South Outer Forty Road  
Chesterfield, MO 63017  
Conference Room 207  
12:30 p.m.**

**Closed Meeting**

**VOTE TO CLOSE MEETING**

Matters protected from disclosure by law.  
Identified or privileged communications with auditor

Section 610.010(6) and 610.021(14), RSMo  
Section 610.021(17), RSMo

**Open Meeting**

**-- Consideration of April 2, 2012 Minutes**

1. **Action Item – Completed Internal Audits.**  
*Kelly Niekamp, Acting Audit Manager*
2. **Action Item – Fiscal Year 2013 Internal Audit Plan.**  
*Kelly Niekamp, Acting Audit Manager*
3. **Action Item – Fiscal Year 2013 External Audit Plan.**  
*Kelly Niekamp, Acting Audit Manager*

**Adjourn**

## **Reports**

Written reports pertaining to the items listed below are presented for Audit Committee information and do not require action.

1. **Internal Audit and External Oversight Status Report.**  
*Brenda Morris, Financial Services Director*
2. **External Oversight.**  
*Kelly Niekamp, Acting Audit Manager*