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MHTC Central Office
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Jefferson City, MO 65102

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Missouri Highways and Transportation Commission Audit Committee Agenda

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Scheduled Meeting
Holiday Inn Express and Suites
1117 East St. Louis Street
Springfield, MO 65806
Salon B
July 1, 2008
2:00 p.m.

--Regular Agenda--

Closed Meeting

Matters protected from disclosure by law. Section 610.010(6) and 610.021(14), RSMo
Identified or privileged communications with auditor Section 610.021(17), RSMo

Open Meeting

Appointment of Committee Members and Chair

Consideration of February 5, 2008 Minutes

Vote to close meeting.

1. **Non-Action Item** – **MoDOT Financial Statement Audit.** *Debbie Rickard, Controller, and Deborah A. McCoy, BKD, Partner, and Justin Roberts, BKD, Manager*
2. **Action Item** – **Completed Internal Audits.** *Bill Rogers, Director of Audits and Investigations, and Dan Doerhoff, Audit Manager*
3. **Non-Action Item** – **Audits by External Auditors in Progress.** *Dan Doerhoff, Audit Manager*
4. **Action Item** – **Fiscal Year 2009 Internal Audit Plan.** *Dan Doerhoff, Audit Manager*
5. **Action Item** – **Fiscal Year 2009 External Audit Plan.** *Donna J. Ruder, Audits Administrator*

Adjourn

--Reports--

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

1. **Status of Prior Audit Recommendations.** *Debbie Rickard, Controller*
2. **External Audit Statistics.** *Donna J. Ruder, Audits Administrator*
3. **Motor Carrier Audit Statistics.** *Donna J. Ruder, Audits Administrator*