

Posted: June 1, 2009; 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
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(573) 751-3704

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.*

**Havener Center
Missouri University of Science and Technology
Silver and Gold Room
101 Havener Center
1346 N. Bishop
Rolla, MO 65409
June 3, 2009
7:40 a.m.**

--Regular Agenda--

Vote to close meeting.

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

-- **Consideration of March 31, 2009 Minutes**

1. **Action Item – Fiscal Year 2010 Internal Audit Plan.** *Bill Rogers, Director of Audits and Investigations*
2. **Action Item – Fiscal Year 2010 External Audit Plan.** *Bill Rogers, Director of Audits and Investigations*

Adjourn