PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Crowne Plaza – Kansas City Downtown
1301 Wyandotte Street,
Kansas City, Missouri 64105
July 25, 2016
1:00 PM - 5:00 PM Central Time

Dial in: 1-866-546-3377  Password: 852212 (Public Session only)

PUBLIC SESSION

I. Welcome and Introduction

II. Review of Agenda

III. Initial Public Comment Period

IV. Approval of Public Session Minutes of the Audit Committee Meeting March 3, 2016

V. Audit Director’s Report

VI. Strategic Planning Process

VII. Audit Satisfaction Survey

VIII. New Business

IX. Adjournment of Public Session

X. Convene Closed Session

XI. Reconvene Open Session

XII. Report from Closed Session, if any

XIII. Adjournment of Public Session
CLOSED SESSION

Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to the Commission’s Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission’s legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

I. Verification of Attendance

II. Approval of the Closed Session Minutes of the Audit Committee Meeting of March 3, 2016

III. Audit Director’s closed session report

IV. Completed Audit Package Uniformity

V. Recommendation for earlier closure of assigned audit

VI. Review of Audit Status Reports

VII. Round Table Discussion

VIII. New Business

IX. Adjournment of Closed Session