

AUDIT COMMITTEE MEETING
MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM

MPERS' Office Building
1913 William St.
Jefferson City, MO 65109

Thursday, June 20, 2024
10:00 a.m.

Agenda

Open Meeting

1. Conduct the Business of the Board
By Legislation
 - a. **Review and Approve Minutes from November 1, 2023 Audit Committee Meeting**
2. Obtain Independent Advice and Verification
By Policy
 - a. **Planning Letter Information**
Presented by Nick Mestres, Williams-Keepers, LLC
 - b. **FY 2025 Agreed Upon Procedures**
3. Approve Key Decisions (Nothing to Report)
4. Set Direction and Policy and Prudently Delegate (Nothing to Report)
5. Oversee Performance and Report to Stakeholders (Nothing to Report)
 - a. Vital Functions – Signs (Supplemental Information)