



MoDOT and Patrol Employees' Retirement System

Audit Committee Meeting

MPERS' Office Building, 1913 William Street, Jefferson City MO 65109

AGENDA

Friday, November 5, 2021

10:00 a.m.

This meeting will take place via electronic means.

Committee members have been pre-registered*

[Click here to register for the webinar](#)

1. Conduct the Business of the Board
 - 1a. **Review and Approve Minutes from July 19, 2021 Audit Committee Meeting**
2. Obtain Independent Advice and Verification
 - 2a. **Presentation of FY 2021 Audit**
 - 2b. **Vital Signs - Agreed Upon Procedures Report**
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)
 - 5a. **Quarterly ERM Update**