



MoDOT and Patrol Employees' Retirement System

Audit Committee Meeting

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

AGENDA

Friday, April 30, 2021

1:00 p.m.

This meeting will take place via electronic means.

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

1. Conduct the Business of the Board
 - 1a. Review and Approve Minutes from November 10, 2020 Audit Committee Meeting**
2. Obtain Independent Advice and Verification (Nothing to Report)
3. Approve Key Decisions (Nothing to Report)
4. Set Direction and Policy and Prudently Delegate
 - 4a. Audit Committee Charter – Audit Plan Update**
 - 4b. Vital Functions – Signs**
5. Oversee Performance and Report to Stakeholders
 - 5a. 2021 Board of Trustees Planning Calendar**