



MoDOT and Patrol Employees' Retirement System

Audit Committee Meeting

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

**AGENDA**

Tuesday, November 8, 2022

1:00 p.m.

1. Conduct the Business of the Board
  - 1a. Review and Approve Minutes from June 16, 2022 Audit Committee Meeting**
2. Obtain Independent Advice and Verification
  - 2a. Presentation of FY 2022 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)