

**AUDIT COMMITTEE MEETING**  
**MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM**

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

Wednesday, May 24, 2023  
1:00 p.m.

**Agenda**

**Open Meeting**

1. Conduct the Business of the Board  
By Legislation
  - a. **Review and Approve Minutes from November 8, 2022 Audit Committee Meeting**
2. Obtain Independent Advice and Verification  
By Policy
  - a. **Planning Letter Information**  
*Presented by Nick Mestres, Williams-Keepers, LLC*
  - b. **FY 2024 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)