

TO: Audit Committee
FROM: David Collard
DATE: March 9, 2017
SUBJECT: Agenda for the Risk Management Committee Meeting, Monday, March 6, 2017

Attached is the Agenda for the CMEEEC Audit Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, March 14, 2017 at 2:30 p.m.

AGENDA

Specific Action Items

| Agenda Item | Topic |
|------------------------|--------------|
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(1) Introduction

Executive Session

| Agenda Item | Topic |
|------------------------|--------------|
|------------------------|--------------|

- (1) Audit Results**
- (2) Key Audit Considerations**
- (3) Other Considerations**
- (4) Draft Financial Statements**
- (5) Draft Debt Covenant Letters**
- (6) Items for Discussion**
- (7) Future Items**