

**TO: Audit Committee**

**FROM: David Collard**

**DATE: March 8, 2018**

**SUBJECT: Audit Committee Meeting, March 14, 2018**

**Attached is the Agenda for the CMEEC Audit Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, March 14, 2018 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session**

- |     |                             |
|-----|-----------------------------|
| (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                |