

**TO: Audit Committee**  
**FROM: David Collard, Committee Chairman**  
**DATE: May 25, 2018**  
**SUBJECT: Joint Audit Committee Meeting, Friday, June 1, 2018**

**Attached is the Agenda for the CMEEEC Joint Audit Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, June 1, 2018 at 10:00 a.m.**

**AGENDA**

**Specific Action Items**

**Agenda  
Item**

**Topic**

(A) Review of Forensic Firms' Responses to RFP and Approval of a Forensic Examination Firm

**Executive Session**