

TO: Joint Audit Committee

FROM: Kevin Barber, Committee Chair

SUBJECT: Notice and Agenda of the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, Monday, December 9, 2019

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, December 9, 2019 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment Period
B	Approval of the Minutes of the May 13, 2019 Regular Meeting of the Joint Audit Committee
C	Annual Audit Planning
D	Engagement Letters
E	Review Status of Joint Audit Committee Work on Special Committee Recommendations

Posted this 4th day of December 2019