

**MINUTES OF THE  
JOINT AUDIT COMMITTEE MEETING OF THE  
BOARDS OF DIRECTORS OF  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE and  
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

**March 15, 2017**

The Joint Audit Committee of the Board of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) met at the CMEEC offices on Wednesday, March 15, 2017.

David Collard, Committee Chairman, called the meeting to order at 4:02 p.m.

**The following Committee Members participated:**

Groton Utilities – David Collard  
South Norwalk Electric and Water – Kevin Barber (By Phone)

**The following individuals from CMEEC management and outside auditors participated**

Jonathan Fink, Blum Shapiro  
Matthew Coit, Blum Shapiro  
Jessica Aniskoff, Blum Shapiro (by Phone)  
Edward Pryor, CMEEC, Chief Financial Officer  
Michael Lane, CMEEC, Controller  
Joanne Menard, CMEEC,

Recorded by Mr. Pryor

Committee Chairman Collard stated the purpose of the meeting was to review the audit results which is confidential and privileged. Committee Chairman Collard indicated he would entertain a motion to move discussion of Agenda Items one to seven (1–7) into Executive Session.

**Executive Session**

Motion by Committee Member Barber, seconded by Committee Member Collard to move the discussion into Executive Session.

**Vote passed.**

The basis for going into executive session was Conn. Gen. Stat. Secs. 1-200(6)(B) and 1-200(6)(E). Present during the discussion were the Committee Members, Messrs. Pryor, Lane and Ms. Menard.

The meeting went into Executive Session at 4:04 p.m.

The meeting came out of Executive Session at 5:35 p.m.

There being no further business, Committee Chairman Collard indicated he would entertain a motion to adjourn the meeting.

**A motion was made by Committee Member Barber, seconded by Committee Member Collard, to adjourn the meeting.**

**Vote passed.**

There being no further business to come before this Committee, the meeting was adjourned at 5:35 p.m.