

TO: Audit Committee
FROM: David Collard, Committee Chairman
DATE: November 21, 2018
SUBJECT: Audit Committee Meeting, November 29, 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 November 29, 2018, at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
(A)	Annual Audit Planning
(B)	Engagement Letters
(C)	CMEEC Operational Update: Subbase accounting; Pierce reserve fund accounting; update on Transco ROE
(D)	Report on Draft Report of CohnReznick on Forensic Examination

Executive Session

- (D) **Wallingford Arbitration Update**
- (E) **Bond Covenant Provisions**

The basis for entering Executive Session is Conn. Gen. Stat. Secs 1-200(6), 1-210(b)(4) and 1-210(B)