

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 CMEEC 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