

TO: Joint Audit Committee

FROM: Joanne Menard

DATE: March 8, 2019

SUBJECT: Special Meeting of the CMEEC Joint Audit Committee, March 15, 2019

Attached is the Notice and Agenda for the Special Meeting of 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, March 15, 2019 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
1)	Introductions
2)	Selection of Joint Audit Committee Chair
3)	Review of Joint Audit Committee Charter
4)	Audit Results
	a. Audit Opinion – Unmodified
	b. No material weakness or significant deficiencies noted regarding control environment
	c. SAS 114 Auditor Communications Letter

Executive Session

Agenda Item	Topic
5)	Review of 2018 Draft Financial Statements

The basis for Executive Session is C.G.S. Sections 1-200(6)(E) and 1-210(b)(1)