

TO: Audit Committee

FROM: David Collard

DATE: March 16, 2018

SUBJECT: Rescheduled Audit Committee Meeting, March 29, 2018

Attached is the Agenda for the Rescheduled 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 Thursday, March 29, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

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| (1) | Audit Results |
| (2) | Key Audit Considerations |
| (3) | Other Considerations |
| (4) | Draft Financial Statements |
| (5) | Draft Debt Covenant Letters |
| (6) | Items for Discussion |
| (7) | Future Items |