

TO: Joint Audit Committee

**FROM: Stewart Peil, Chair
Joanne Menard, CMEEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Audit Committee, Thursday, March 12, 2020 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Audit Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, March 12, 2020 at 10:00 a.m.

AGENDA

Specific Agenda Item

Agenda Item	Topic
A	Public Comment
B	Approve the Minutes of the February 13, 2020 Special Meeting of the Joint Audit Committee
C	Audit Results 1. Audit Opinion – Unmodified 2. No material weakness or significant deficiencies noted regarding control environment 3. SAS 114 Auditor Communications Letter
D	Review and Possible Vote on CMEEEC Business Travel, Events and Retreats Policy in connection with Approval of Expenses by Officers including Expense Exceptions (Special Committee Recommendation)

Possible Executive Session

E Review of 2019 Draft Financial Statements

The basis for Executive Session is Connecticut General Statutes Sections 1-200(6)(E) and 1-210(b)(1)

Posted this 6th day of March 2020