

**TO: Joint Audit Committee**

**FROM: Kevin Barber, Interim Chair  
Joanne Menard, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Audit Committee,  
Tuesday, January 14, 2020 at 1:00 p.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, January 14, 2020 at 1:00 p.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
A	Public Comment
B	Selection of Joint Audit Committee Chair
C	Approve Minutes of the December 9, 2019 Regular Meeting of the Joint Audit Committee
D	Review Joint Audit Committee Charter
E	Request of MECA: Implementation of Related Party Transaction Policy

**Posted this 9<sup>th</sup> day of January 2020.**