

**TO: Joint Audit Committee**

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

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Audit Committee,  
Tuesday, January 9, 2024**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC  
Joint Audit Committee scheduled to be held via Zoom on Tuesday, January 9, 2024 at  
10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Audit Committee Chair
- D** Approve the Minutes of the November 7, 2023 Regular Meeting of the CMEEC /  
CTMEEC Joint Audit Committee
- E** Update on Cybersecurity Gap Analysis Project
- F** Review Proposed Changes to the Joint Audit Committee Charter with Possible Vote to  
Recommend the Revised Charter to the Board for Adoption
- G** Review Results of Joint Audit Committee Self-Evaluation
- H** Discussion: Joint Audit Committee Goals for 2024
- I** Discussion of 2024 Internal Audit of CMEEC Insurance Program
- J** Review Safety Manual/Guidelines Audit timeline of TRC recommendations
- K** New Business
- L** Adjourn

**Posted this 4<sup>th</sup> day of January 2024**