

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 10, 2023 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC
Joint Audit Committee, which is scheduled to be held in hybrid format via Zoom and at 30
Stott Avenue, Norwich, CT on Tuesday, January 10, 2023 at 10:00 a.m.**

Zoom instructions: Please contact Margaret Job at 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 15, 2022 Regular Meeting of the CMEEC /
CTMEEC Joint Audit Committee
- E** Annual Audit Planning, Vanessa Rossitto, Jessica Aniskoff, CliftonLarsonAllen, LLP
- F** Possible Vote to Authorize Signature on Engagement Letters
- G** Review of Joint Audit Committee Charter
- H** Review Results of Joint Audit Committee Self-Evaluation
- I** Discussion: Joint Audit Committee Goals for 2023
- J** Discuss Potential Policy or Focus for an Internal Audit/Examination by Third-Party for 2023
- K** Discussion of Enhanced Vendor Due Diligence
- L** New Business
- M** Adjourn

Posted this 4th day of January, 2023