

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,
Thursday, March 16, 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 via Zoom and telephonically on
Thursday, March 16, 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** Approve the Minutes of the January 10, 2023 Regular Meeting of the CMEEC /
CTMEEC Joint Audit Committee
- D** Audit Results
Presented by CliftonLarsonAllen, LLP
- E** Discuss Potential Policy or Focus for an Internal Audit/Examination by Third Party for
2023 and/or Potential Waiver of Same for 2023
- F** New Business
- G** Adjourn

Posted this 10th day of March, 2023