

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, May 7, 2020 at 1:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Audit Committee which is scheduled to be held telephonically only on Thursday, May 7, 2020 at 1:00 p.m.

Call-in Instructions: Dial 855-512-6332, Press 1, Press #

AGENDA

Specific Agenda Item

Agenda Item	Topic
A	Public Comment
B	Approve the Minutes of the March 12, 2020 Regular Meeting of the Joint Audit Committee
C	External Audit RFP Discussion
D	Internal Audit Mechanism Discussion <ul style="list-style-type: none">• Choose CMEEEC Policy/Focus Area to Conduct Internal Audit
E	Discussion: Whether, and to what extent, Draft Audited Financial Statements should be reviewed by Audit Committee in Executive Session
F	New Business

Posted this 1st Day of May 2020.