

TO: Joint Audit Committee

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

**SUBJECT: Notice and Agenda for the Special Meeting of the Joint Audit Committee,
Monday, May 15, 2023 at 2:00 p.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC
Joint Audit Committee, which is scheduled to be held via Zoom and telephonically on
Monday, May 15, 2023 at 2:00 p.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 March 16, 2023 Regular Meeting of the CMEEC / CTMEEC
Joint Audit Committee
- D** Discussion of the Request for Proposal and Scope of the Internal Audit of CMEEC Safety
Manual and CMEEC Safety Guidelines
- E** Adjourn