

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,
Thursday, June 16, 2022 at 9:00 a.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
Thursday, June 16, 2022 at 9:00 a.m.**

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the March 17, 2022 Regular Meeting of the CMEEC CTMEEC
Joint Audit Committee
- D** Discussion: Accounts Payable Internal Audit, review of RFP responses and possible vote
to engage firm
- E** Adjourn

Posted this 10th day of June, 2022