

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, Tuesday, November 7, 2023, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Audit Committee scheduled to be held via Zoom on Tuesday, November 7, 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 Special May 15, 2023 Meeting of the Joint Audit Committee
- D** Review Report of 2023 Internal Audit: CMEEEC Safety Manual and Guidelines with TRC
- E** Annual Audit Planning with CliftonLarsonAllen
- F** Possible Vote to Authorize Signature on Engagement Letters
- G** Discuss Potential Policy or Focus for an Internal Audit/Examination by a Third Party for 2024
- H** New Business
- I** Adjourn

Posted this 31st day of October, 2023