

**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,  
Tuesday, November 15, 2022 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC  
Joint Audit Committee scheduled to be held via Zoom and telephonically on Tuesday,  
November 15, 2022 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the June 16, 2022 Special Meeting of the CMEEC / CTMEEC Joint Audit Committee
- D** Review Report of 2022 Internal Audit – Accounts Payable: Jeffrey Ziplow, Lindsey Intrieri, Matthew Folger, CliftonLarsonAllen, LLP
- E** Discussion of Action Items of Management Responses to Internal Audit
- F** Report on Status of Ongoing Cyber Security Project
- G** Discuss Potential Policy or Focus for an Internal Audit/Examination by Third-Party for 2023
- H** New Business
- I** Adjourn

**Posted this 9<sup>th</sup> day of November 2022**