

**TO: Joint Audit Committee**

**FROM: Kevin Barber, Committee Chair**

**SUBJECT: Notice and Agenda of the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, Monday, December 9, 2019**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, December 9, 2019 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Approval of the Minutes of the May 13, 2019 Regular Meeting of the Joint Audit Committee
<b>C</b>	Annual Audit Planning
<b>D</b>	Engagement Letters
<b>E</b>	Review Status of Joint Audit Committee Work on Special Committee Recommendations

**Posted this 4<sup>th</sup> day of December 2019**