

TO: Joint Audit Committee

FROM: Stewart Peil, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Audit Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT and telephonically on Thursday, January 23, 2020 at 11:00 a.m.

AGENDA

Specific Action Item

**Agenda
Item**

Topic

A Review and Discuss Employment Related Matter pursuant to CMEEC's Related Party Transaction Policy.

Possible vote to enter into Executive Session pursuant to Connecticut General Statutes Section 1-200(6)(A).

Public Session

B Adjournment