

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 telephonically only on Thursday, February 13, 2020 at 2:00 p.m.

Call-in Instructions: 855.512.6332; Press Number 1, State your Name, Press #

AGENDA

Specific Agenda Item

Agenda Item

Topic

A Review of CMEEC / CTMEEC Joint Audit Committee Draft Report on
Employment-Related Related Party Transaction

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

Public Session

B Possible vote to approve CMEEC / CTMEEC Joint Audit Committee Report

C Adjournment

Posted this 7th day of February 2020.