

**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, Thursday, May 7, 2020 at 1:00 p.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Audit Committee which is scheduled to be held telephonically only on Thursday, May 7, 2020 at 1:00 p.m.**

**Call-in Instructions: Dial 855-512-6332, Press 1, Press #**

## **AGENDA**

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment
<b>B</b>	Approve the Minutes of the March 12, 2020 Regular Meeting of the Joint Audit Committee
<b>C</b>	External Audit RFP Discussion
<b>D</b>	Internal Audit Mechanism Discussion <ul style="list-style-type: none"><li>• Choose CMEEEC Policy/Focus Area to Conduct Internal Audit</li></ul>
<b>E</b>	Discussion: Whether, and to what extent, Draft Audited Financial Statements should be reviewed by Audit Committee in Executive Session
<b>F</b>	New Business

**Posted this 1<sup>st</sup> Day of May 2020.**