

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,
Thursday, December 10, 2020 at 1:00 p.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC
Joint Audit Committee, Thursday, December 10, 2020 at 1:00 p.m.**

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Roll Call
C	Approve Minutes of the August 13, 2020 Special Meeting of the CMEEC / CTMEEC Joint Audit Committee
D	Annual Audit Planning, Matthew Coit, Manager and Vanessa Rossitto, Partner, Blum Shapiro
E	Possible Vote to Authorize signature on Engagement Letters
F	Progress Report on Cybersecurity Gap Analysis, Scott Whittier
G	Other Business

Posted this 4th day of December 2020