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, March 17, 2022 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, which is scheduled to be held via Zoom and telephonically on Thursday, March 17, 2022 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org

AGENDA

Specific Agenda Items

- A Public Comment Period
- **B** Roll Call
- C Approve the Minutes of the January 11, 2022 Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee
- **D** Audit Results
- E New Business
- F Adjourn