TO:Joint Audit CommitteeFROM:Stewart Peil, Chair
Joanne Menard, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Audit Committee, Thursday, March 16, 2023 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 16, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Item

- A Public Comment Period
- B Roll Call
- C Approve the Minutes of the January 10, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee
- D Audit Results Presented by CliftonLarsonAllen, LLP
- **E** Discuss Potential Policy or Focus for an Internal Audit/Examination by Third Party for 2023 and/or Potential Waiver of Same for 2023
- **F** New Business
- G Adjourn