

TO: Joint Audit Committee

**FROM: Stewart Peil, Chair
Joanne Menard, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Audit Committee on Tuesday, November 5, 2024 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Audit Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Tuesday, November 5, 2024 at 10:00 a.m.

Members of the public may attend the meeting in person or remotely via Zoom.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the May 15, 2024 Special Hybrid Meeting of the CMEEC / CTMEEC Joint Audit Committee
- D** Annual Audit Planning with CliftonLarsonAllen (Jessica Aniskoff)
- E** Possible Vote to Authorize Signature on Engagement Letters
- F** Status Update on Cybersecurity Gap Analysis with Novus Insight (Ginger Palmer / Rocky Bragg)
- G** Safety Audit Close Out Report (Dave Meisinger)
- H** New Business
- I** Adjourn

Posted this 30th day of October 2024