

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 Friday, January 10, 2025

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 Friday, January 10, 2025 at 10:00 a.m.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Select 2025 Joint Audit Committee Chair
- D** Approve the Minutes of the November 5, 2024 Regular Hybrid Meeting of the Joint Audit Committee
- E** Review the Results of the Joint Audit Committee Self-Evaluation
- F** Discuss 2025 Committee Goals and Assess the Need for an Additional Audit in 2025
- G** Review the Joint Audit Committee Charter
- H** New Business
- I** Adjourn

Posted this 6th day of January 2025