

**TO: Audit Committee**

**FROM: David Collard**

**DATE: March 16, 2018**

**SUBJECT: Rescheduled Audit Committee Meeting, March 29, 2018**

**Attached is the Agenda for the Rescheduled CMEEC Audit Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, March 29, 2018 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session**

- |     |                             |
|-----|-----------------------------|
| (1) | Audit Results               |
| (2) | Key Audit Considerations    |
| (3) | Other Considerations        |
| (4) | Draft Financial Statements  |
| (5) | Draft Debt Covenant Letters |
| (6) | Items for Discussion        |
| (7) | Future Items                |