

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: March 29, 2018
SUBJECT: Agenda for the CTMEEC Board of Directors' Meeting, Friday, April 6, 2018

Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at The Spa at Norwich Inn, 607 West Thames St, Norwich, CT, on Friday, April 6, 2018, immediately following the CMEEC Regular Board of Directors' Meeting, which starts at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CTMEEC's November 16, 2017 Annual and Regular Board of Directors' Meeting	1	157

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	CTMEEC Audit Review / Approval (Vote)	2	Edward Pryor / David Collard	163

Objectives Summary Review

Elective Additional Review as Desired

Executive Session