

TO: Joint Audit Committee

**FROM: Kevin Barber, Interim Chair
Joanne Menard, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Audit Committee,
Tuesday, January 14, 2020 at 1:00 p.m.**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, January 14, 2020 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Selection of Joint Audit Committee Chair
C	Approve Minutes of the December 9, 2019 Regular Meeting of the Joint Audit Committee
D	Review Joint Audit Committee Charter
E	Request of MECA: Implementation of Related Party Transaction Policy

Posted this 9th day of January 2020.