

TO: Joint Audit Committee

FROM: Stewart Peil, Chair
Joanne Menard, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Audit Committee, Tuesday, January 11, 2022 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, which is scheduled to be held via Zoom and telephonically on Tuesday, January 11, 2022 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Audit Committee Chair
- D** Approve the Minutes of the December 9, 2021 Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee
- E** New Committee Member Onboarding
- F** Review of Joint Audit Committee Charter
- G** Discussion: Joint Audit Committee Goals for 2022
- H** New Business
- I** Adjourn

Posted this 5th day of January 2022