

**TO: Joint Audit Committee**

**FROM: Stewart Peil, Chair  
Joanne Menard, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, Tuesday, November 7, 2023, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee scheduled to be held via Zoom on Tuesday, November 7, 2023 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the Special May 15, 2023 Meeting of the Joint Audit Committee
- D** Review Report of 2023 Internal Audit: CMEEC Safety Manual and Guidelines with TRC
- E** Annual Audit Planning with CliftonLarsonAllen
- F** Possible Vote to Authorize Signature on Engagement Letters
- G** Discuss Potential Policy or Focus for an Internal Audit/Examination by a Third Party for 2024
- H** New Business
- I** Adjourn

**Posted this 31<sup>st</sup> day of October, 2023**