

-TO: Joint Audit Committee

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Audit Committee, Wednesday, March 20, 2024

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Audit Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Wednesday, March 20, 2024 at 10:00 a.m.

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

Members of the public may attend the meeting in person or remotely via Zoom.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 9, 2024 Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee
- D** 2023 Financial Audit Results
Presented by CliftonLarsonAllen, LLP
- E** Review and Discussion of Responses to the Accounts Payable Active Vendor List Related Party Transaction Survey
- F** Update on Status and Timeline of CyberSecurity Gap Analysis
- G** Possible Vote to Enter Executive Session Pursuant to C.G.S. § 1-200(6)(A) to Review and Discuss Employment Related Matter Involving Application of CMEEC's Nepotism Policy to CMEEC Hiring Decision
- H** New Business
- I** Adjourn

Posted this 14th day of March, 2024