

TO: Joint Audit Committee

FROM: Stewart Peil
Joanne Menard, CMEEEC Lead

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Joint Audit Committee, Wednesday, May 15, 2024

Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEEC / CTMEEEC Joint Audit Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Wednesday, May 15, 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 March 20, 2024 Regular Hybrid Meeting of the CMEEEC / CTMEEEC Joint Audit Committee
- D** Status Updates on Current and Past “Internal Audits”
 - a. Cybersecurity Gap Analysis, Ginger Palmer and Greg Bugbee of Novus Insight
 - b. Implementation of Recommendations Associated with the Review of the CMEEEC Safety Manual, Michael Rall, Director of Asset Management
 - c. Results of the Review of the CMEEEC Insurance Program, Linda Audet, PE Risk
- E** Adjourn

Posted this 10th day of May 2024