

TO: Joint Audit Committee

FROM: Stewart Peil, Interim Chair

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Audit Committee, Friday, January 15, 2021 at 10:00 a.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Audit Committee which is scheduled to be held via Zoom and telephonically on Friday, January 15, 2021 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 10, 2020 Regular Meeting of the Joint Audit Committee
- E** Review Joint Audit Committee Charter
- F** Discussion: Joint Audit Committee Self-Evaluation Results and Establishment of Audit Committee Goals for 2021
- G** Discussion: 2021 Internal Audit Selection
- H** Discussion: Engagement of Outside Firm to Conduct the NRECA Participant Review
- I** Other Business

Posted this 8th day of January 2021