

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,
Thursday, March 11, 2021 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 Thursday, March 11, 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 Approve the Minutes of the January 15, 2021 Special Meeting of the Joint Audit Committee**
- D Audit Results**
 - 1. Audit Opinion – Unmodified
 - 2. No material weakness or significant deficiencies noted regarding control environment
 - 3. SAS 114 Auditor Communications Letter
- Review of 2020 Draft Financial Statements**
- E Review Proposed Changes to the Joint Audit Committee Charter
Possible Vote to Recommend the Revised Charter to the Board for Adoption**
- F Discussion: NRECA Employee Benefits Administration Audit, review of quotes and possible vote to engage firm**
- G Other Business**
- H Adjourn**

Posted this 5th day of March 2021.