

**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](mailto: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 5<sup>th</sup> day of March 2021.**