

TO: Audit Committee
FROM: David Collard
DATE: November 21, 2017
SUBJECT: Agenda for the Audit Committee Meeting, Tuesday, November 28, 2017

Attached is the Agenda for the CMEEC Audit Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, November 28, 2017 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
------------------------	--------------

(1) Introduction

Executive Session

Agenda Item	Topic
------------------------	--------------

(1) Discuss Responses to RFP Issued to Implement PA 17-73

The reason for going into Executive Session is that the Audit Committee will review and discuss the responses to the RFP for accounting services required pursuant to PA 17-73. These responses are exempt from disclosure as provided in C.G.S. sec. 1-200(6); C.G.S. sec. 1-210 (b)(1)(B) and 1-210 (b)(24).