

TO: Audit Committee
FROM: David Collard
DATE: November 29, 2017
SUBJECT: Agenda for the Audit Committee Meeting, December 4, 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 Monday, December 4, 2017 at 11:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
I.	Team Members
II.	Scope of Services
III.	Financial Statement Audit Objectives and Responsibilities
IV.	GASB Considerations
V.	Audit Approach
VI.	Audit Schedule