

TO: Audit Committee

FROM: David Collard

DATE: March 5, 2018

SUBJECT: Audit Committee Meeting, March 14, 2018

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 Wednesday, March 14, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

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| (1) | Audit Results |
| (2) | Key Audit Considerations |
| (3) | Other Considerations |
| (4) | Draft Financial Statements |
| (5) | Draft Debt Covenant Letters |
| (6) | Items for Discussion |
| (7) | Future Items |