

TO: Joint Audit Committee

FROM: Stewart Peil, Chair
Joanne Menard, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Audit Committee, Thursday, December 9, 2021 at 1:00 p.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, December 9, 2021 at 1:00 p.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 March 19, 2021 Special Meeting of the Joint Audit Committee
- D** Report on Status of Ongoing Cyber Security Project - NOVUS
- E** Annual Audit Planning, Vanessa Rossitto, Jessica Aniskoff, CliftonLarsonAllen, LLP
- F** Possible Vote to Authorize Signature on Engagement Letters
- G** Review Report of 2021 Internal Audit – Employee Benefit Testing
- H** Discuss potential policy or focus for an internal audit/examination by third-party for 2022
- I** New Business
- J** Adjourn

Posted this 3rd day of December, 2021