

TO: Joint Risk Management Committee

**FROM: Ronald Gaudet, Chair
Dave Meisinger, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, January 18, 2024, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee scheduled to be held via Zoom on Thursday, January 18, 2024 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Risk Management Committee Chair
- D** Approve Minutes of the Regular October 19, 2023 Meeting of the Joint Risk Management Committee
- E** Review of Risk Management Committee Charter
- F** Review Results of Joint Risk Management Committee Self-Evaluation
- G** Discussion of Joint Risk Management Committee Goals for 2024
- H** Proposed Executive Session pursuant to Section C.G.S. Sections 1-200(6)(E) and 1-210(b)(5) to Discuss Potential Modifications to CMEEC Enterprise Risk Management Policy (ERMP) as well as the Status of Recent Efforts Regarding Potential New and Existing Projects
- I** New Business
- J** Adjourn

Posted this 12th day of January, 2024