

**TO: Joint Audit Committee**

**FROM: Stewart Peil, Chair  
Joanne Menard, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Special Meeting of the Joint Audit Committee,  
Friday, March 19, 2021, 1:00 p.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Audit Committee which is scheduled to be held via Zoom and telephonically on Friday, March 19, 2021 at 1:00 p.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Items**

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the March 11, 2021 Regular Meeting of the Joint Audit Committee**
- D Audit Results**
  - Review of 2020 Draft Financial Statements**
  - Possible Vote to Recommend 2020 Draft Financial Statements for Approval by the Boards of Directors of CMEEC and CTMEEC**
- E Adjourn**

**Posted this 17<sup>th</sup> day of March, 2021.**