

TO: Joint Audit Committee

FROM: Stewart Peil, Chair
Joanne Menard, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Audit Committee on Thursday, January 8, 2026

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Audit Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, January 8, 2026 at 10:00 a.m.

Members of the public may attend the meeting remotely via Zoom or in person.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Select 2026 Joint Audit Committee Chair
- D** Approve the Minutes of the August 1, 2025 Special Hybrid Meeting of the Joint Audit Committee
- E** Annual Audit Planning with Baker Tilly (Bethany Ryers, Dan LaHaye, Megan Cahill)
- F** Status Update on Cybersecurity Gap Analysis (Ginger Palmer/Novus)
- G** Review the Results of the 2025 Joint Audit Committee Self-Assessment
- H** Discuss 2026 Committee Goals and Assess the Need for an Additional Audit in 2026
- I** Review the Joint Audit Committee Charter
- J** New Business
- K** Adjourn

Posted this 31st day of December 2025