

TO: Audit Committee

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

**SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Audit Committee
on Thursday, March 19, 2026**

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Audit Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, March 19, 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** Approve the Minutes of the January 8, 2026 Regular Hybrid Meeting of the Audit Committee
- D** 2025 Financial Audit Results
Presented by Baker Tilly US, LLP
- E** Project Allocation Process Presentation
- F** New Business
- G** Adjourn