

TO: Joint Budget & Finance Committee

**FROM: Kevin Barber, Chair
Michael Lane, CMEEC Lead**

RE: Notice and Agenda of Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Thursday, August 29, 2019 at 1:00p.m.

AGENDA

Specific Action Item

AGENDA ITEM	TOPIC
A	Public Attendance Comment Period
B	Approve Minutes of the July 22, 2019 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
C	Discussion of Special Committee Recommendation Listed Below: <ul style="list-style-type: none">➤ Examine Budgets presented to the Board of Directors for appropriate amounts of detail and consistency in presentation

Posted this 23rd day of August, 2019