

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Interim Chair
Michael Lane, CFO, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Tuesday, January 14, 2020 at 11:30 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, January 14, 2020 at 11:30 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Selection of Joint Budget & Finance Committee Chair
C	Approve Minutes of the November 1, 2019 Special Meeting of the Joint Budget & Finance Committee
D	Review Joint Budget & Finance Committee Charter

Posted this 10th day of January 2020