

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Thursday, July 30, 2020 at 10:00 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 via Zoom and telephonically on Thursday, July 30, 2020 at 10:00 a.m.

Instructions for Participation: If you wish to participate via Zoom, please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Roll Call
C	Approve the Minutes of the April 30, 2020 Regular Meeting of the Joint Budget & Finance Committee
D	Review of CMEEC Capital Policy
E	Review of CMEEC and Transco Year to Date June Income Statements and Balance Sheets
F	Review of CMEEC Capital Projects
G	CMEEC 5 Year Financial Plan

Posted this 24th day of July 2020.