

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, Friday, October 15, 2021 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, Friday, October 15, 2021 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the October 1, 2021 Regular Meeting of the Joint CMEEC / CTMEEC Budget & Finance Committee
- D** Review Proposed 2022 CMEEC Budget for Salary and Benefits
- E** Review Proposed 2022 CMEEC Budget for Non-Fuel Operating Expenses
- F** **Proposed vote to enter Executive Session pursuant to C.G.S. §§ 1-210(b)(5)(A) and 1-210(b)(5)(B)**
 - Review Proposed 2022 CMEEC Project Statements
 - Review Proposed 2022 Budget for CMEEC Margin
 - Review Proposed 2022 Budget for Electric Products
- G.** New Business
- H.** Adjourn

Posted this 8th day of October 2021