

TO: Joint Budget & Finance Committee

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

SUBJECT: Notice and Agenda for the Special Hybrid Meeting of the Joint Budget & Finance Committee, Wednesday, April 24, 2024 at 1:30 p.m.

Attached is the Notice and Agenda for the Special Hybrid Meeting of the CMEEEC / CTMEEEC Joint Budget & Finance Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT, Wednesday, April 24, 2024 at 1:30 p.m.

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

Members of the public may attend in person or remotely via Zoom.

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 2, 2024 Special Meeting of the CMEEEC / CTMEEEC Joint Boards of Directors
- D** Review of First Quarter 2024 Financial Results (via Master Dashboard)
- E** Review of Capital Project Status
- F** CMEEEC 5-Year Financial Plan Discussion
- G** Update on the Renewal of the Bank of America Line of Credit with Possible Vote to Recommend to the Board for Approval
- H** Adjourn