TO: Joint Budget & Finance Committee

FROM: Christopher LaRose, Chair

Patricia Meek, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Budget &

Finance Committee on Friday, September 13, 2024 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Friday, September 13, 2024 at 10:00 a.m.

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

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

AGENDA

Specific Agenda Item

- A Public Comment Period
- **B** Roll Call
- C Approve Minutes of the July 24, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- **D** Review Proposed 2025 CMEEC Capital Budget
- E Review Proposed 2025 CMEEC Budget for Salary and Benefits
- F New Business
- G Adjourn