

TO: Budget & Finance Committee
FROM: Kevin Barber, Michael Lane
DATE: October 8, 2018
SUBJECT: Agenda for the Budget & Finance Committee Meeting, Friday, October 12, 2018

Below is the Agenda for the Joint CMEEC / CTMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, October 12, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
(1)	Review proposed 2019 Transco budget
(2)	Review CMEEC preliminary 2019 Capital Budget (subject to time availability)