

TO: Budget & Finance Committee
FROM: Kevin Barber, Committee Chairman
DATE: October 26, 2018
SUBJECT: Joint CMEEC / CTMEEC Budget Committee Meeting, Friday, November 2, 2018

Attached 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, November 2, 2018 at 9:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
(A)	Open Board Question & Answer on Full CMEEC Proposed 2019 Budget

Executive Session

(B) Project Performance: Five-year Projections/Forecast

The basis for entering executive session is Conn. Gen. Stat. Secs 1-210(b)(5)(A) and (B)