

**TO: Joint Budget & Finance Committee**

**FROM: Kevin Barber, Chair  
Michael Lane, CMEEC Lead**

**RE: Notice and Agenda of a Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Friday, September 20, 2019 at 12:00 noon.**

**AGENDA**

**Specific Action Item**

| <b>AGENDA<br/>ITEM</b> | <b>TOPIC</b>  |
|------------------------|---|
| <b>A</b>               | Public Attendance Comment Period  |
| <b>B</b>               | Approve Minutes of the August 29, 2019 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee |
| <b>C</b>               | Review proposed 2020 Transco Budget   |
| <b>D</b>               | Review proposed 2020 CMEEC Budget for Salary and Benefits   |

**Posted this 13<sup>th</sup> day of September, 2019**