

TO: Budget & Finance Committee

FROM: Kevin Barber, Michael Lane

Subject: Notice and Agenda for the CMEEC / CTMEEC Joint Budget & Finance Committee Meeting at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Friday, October 11, 2019 at 11:00 a.m.

AGENDA

Specific Action Item:

AGENDA ITEM	TOPIC
A	Public Comment Period
B	Approve Minutes of the September 20, 2019 Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
C	Discussion to revise Project Performance Reporting in Board Package Objective Summary to Exclude Subase
D	Discussion of Public Version of Board Package
E	Review proposed 2020 CMEEC NFO Budget
F	Review proposed 2020 CMEEC Capital Budget
G	Review proposed 2020 CMEEC Project Statements

Posted this 3rd day of October, 2019.