TO: Budget & Finance Committee

FROM: Christopher LaRose, Chair

Patricia Meek, CMEEC Lead

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

Committee, Friday, October 2, 2020 at 12:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee, which is scheduled to be held via Zoom and telephonically, Friday, October 2, 2020 at 12:00 p.m.

AGENDA

Specific Action Item:

Agenda Topic Item

- A Public Comment Period
- **B** Roll Call
- C Approve the Minutes of the September 18, 2020 Regular Meeting of the Joint Budget & Finance Committee
- **D** Review changes to the proposed 2021 CMEEC Budget for Salary and Benefits
- E Review proposed 2021 CMEEC Non-Fuel Operating Budget
- F Review proposed 2021 CMEEC Capital Budget