

**TO: Joint Budget & Finance Committee**

**FROM: Christopher LaRose, Interim Chair**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Tuesday, January 12, 2021, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and telephonically on Tuesday, January 12, 2021 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Item**

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Budget & Finance Committee Chair
- D** Approve the Minutes of the November 6, 2020 Regular Meeting of the Joint Budget & Finance Committee
- E** Review Joint Budget & Finance Committee Charter
- F** Discussion: Joint Budget & Finance Committee Self-Evaluation and Establishment of B&F Goals for 2021
- G** Discussion: Joint Budget & Finance Committee level of involvement in Strategic Planning Initiatives
  - 1. Organizational Development goal: Review content included in Board Committee meeting packages to determine desired level of detail and frequency of information
  - 2. Power Supply goal: Update / Add to CMEEC key metrics
- H** Discussion: Renewal of Wells Fargo Line of Credit
- I** Review status of 2020 Capital Projects
- J** Other Business

**Posted this 4<sup>th</sup> day of January 2021**