

TO: Joint 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, Thursday, July 29, 2021, at 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 Thursday, July 29, 2021, at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the April 29, 2021 Regular Meeting of the Joint Budget & Finance Committee
- D** Review Second Quarter Operating Results
- E** Review CMEEC Investment Policy
- F** Review Cost of Service Study
- G** Review meeting schedule for 2022 Budget
- H** Other Business
- I** Adjourn

Posted this 23rd day of July 2021.