

**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, Friday, September 16, 2022 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 Friday, September 16, 2022 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the July 25, 2022 Regular Meeting of the Joint Budget & Finance Committee
- D** Bank of America Line of Credit - Replacement of Libor
- E** Review Proposed 2023 Transco Budget
- F** Review Proposed 2023 CMEEC Capital Budget
- G** Review Proposed 2023 CMEEC Budget for Salary and Benefits
- H** New Business
- I** Adjourn

**Posted this 7<sup>th</sup> day of September 2022**