

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 15, 2023 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 on Friday, September 15, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the July 26, 2023 Regular Meeting of the Joint Budget & Finance Committee
- D** Five-Year Financial Plan
- E** Review Proposed 2024 Transco Budget
- F** Review Proposed 2024 CMEEC Capital Budget
- G** Review Proposed 2024 CMEEC Budget for Salary and Benefits
- H** New Business
- I** Adjourn

Posted this 8th day of September 2023