

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose
Patrici Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Tuesday, January 16, 2024 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 Tuesday, January 16, 2024 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** Selection of Joint Budget & Finance Committee Chair
- D** Approve the Minutes of the November 3, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- E** Review Joint Budget & Finance Committee Charter
- F** Review Results of the Joint Budget & Finance Committee Self-Evaluation
- G** Discuss Joint Budget & Finance Committee Goals for 2024
- H** 5-Year Financial Plan discussion
- I** New Business
- J** Adjourn

Posted this 10th day of January