

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Budget & Finance Committee, Wednesday, July 24, 2024, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Wednesday, July 24, 2024 at 10:00 a.m.

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

Members of the public may attend the meeting in person or remotely via Zoom.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the April 24, 2024 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Guest Speaker: PFM Asset Management
- E** Review Second Quarter Operating Results (via Master Dashboard)
- F** Review of Capital Project Status
- G** Review Draft Five-Year Financial Plan Metrics Policy
- H** Review Meeting Schedule for 2025 Budget
- I** New Business
- J** Adjourn

Posted this 17th day of July 2024