

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 on Friday, November 1, 2024 at 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 Friday, November 1, 2024 at 10:00 a.m.

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

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 October 25, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Review Total Proposed 2025 CMEEC Budget
Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-210(b)(5)(A) and 1-210(b)(5)(B)
- E** Possible Vote to Recommend the Proposed 2025 CMEEC Operating and Capital Budgets to the Board for Approval
- F** New Business
- G** Adjourn

Posted this 28th day of October 2024