

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, September 12, 2025

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, September 12, 2025 at 10:00 a.m.

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

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 22, 2025 Regular Hybrid Meeting of the Joint Budget & Finance Committee
- D** PFM Asset Management Presentation of 2025 Second Quarter Investment Portfolio Results
- E** Review Proposed 2026 CMEEC Budget for Salary and Benefits
- F** Possible Vote to Amend the 2025 CMEEC Capital Budget
- G** New Business
- H** Adjourn

Posted this 5th day of September 2025