

TO: Joint Governance Committee

FROM: Ronald Gaudet, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the Pastime Athletic Club, 59 Seaview Avenue, East Norwalk, Connecticut, and telephonically on Thursday, July 25, 2019 following the meeting of the CMEEC Board of Directors.

AGENDA

Specific Action Item

Agenda Item	Topic
A	Discussion of Organizational Best Practices for Chief Financial Officer and General Counsel
B	Agenda Development: Board Governance Training and Possible Strategic Session
C	Discussion of Board Member Onboarding Process
D	Examine Policies Governing Related Party Transactions
E	Review Special Committee Recommendations

Posted this 19th day of July 2019.