

**TO: Joint Budget & Finance Committee**

**FROM: Kevin Barber, Chair  
Michael Lane, CMEEC Lead**

**RE: Notice and Agenda of Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Thursday, August 29, 2019 at 1:00p.m.**

**AGENDA**

**Specific Action Item**

<b>AGENDA ITEM</b>	<b>TOPIC</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approve Minutes of the July 22, 2019 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
<b>C</b>	Discussion of Special Committee Recommendation Listed Below: <ul style="list-style-type: none"><li>➤ Examine Budgets presented to the Board of Directors for appropriate amounts of detail and consistency in presentation</li></ul>

**Posted this 23<sup>rd</sup> day of August, 2019**