

TO: Joint Budget & Finance Committee

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

RE: Notice and Agenda of a 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 Friday, September 20, 2019 at 12:00 noon.

AGENDA

Specific Action Item

AGENDA ITEM	TOPIC
A	Public Attendance Comment Period
B	Approve Minutes of the August 29, 2019 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
C	Review proposed 2020 Transco Budget
D	Review proposed 2020 CMEEC Budget for Salary and Benefits

Posted this 13th day of September, 2019