

TO: Budget & Finance Committee

FROM: Kevin Barber, Committee Chair
Michael Lane

SUBJECT: Notice and Agenda for the CMEEC / CTMEEC Joint Budget & Finance Committee Meeting to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Friday, October 18, 2019 at 12:00 p.m.

AGENDA

Specific Action Item:

AGENDA ITEM	TOPIC
A	Public Comment Period
B	Approve Minutes of the October 11, 2019 Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
C	Review Proposed 2020 Project Statements
D	Review changes to Proposed 2020 NFO Budget
E	Review changes to Proposed 2020 Capital Budget
F	Review Proposed 2020 CMEEC Margin

Posted this 15th day of October, 2019.