

TO: Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Friday, October 30, 2020 at 12:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee, which is scheduled to be held via Zoom and telephonically, Friday, October 30, 2020 at 12:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the October 16, 2020 Regular Meeting of the Joint Budget & Finance Committee
- D** Review Changes to the Proposed 2021 CMEEC Budget for Non-Fuel Operating Expenses
- E** Review Proposed 2021 Project Statements
- F** Review of Total Proposed CMEEC 2021 Budget
- G** Bond Refinancing Discussion: Deferral of Costs of Issuance
- H** Other Business

Posted this 23rd day of October, 2020