

TO: Joint 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, Tuesday, January 17, 2023 at 10:00 am.

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 on Tuesday, January 17, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Budget & Finance Committee Chair
- D** Approve the Minutes of the November 4, 2022 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- E** Review Joint Budget & Finance Committee Charter
- F** Review Results of Joint Budget & Finance Committee Self-Evaluation
- G** Discussion: Joint Budget & Finance Committee Goals for 2023
- H** 2023 Budget/Forecast Update
- I** New Business
- J** New Committee Member Onboarding
- K** Adjourn

Posted this 11th day of January 2023