

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, Wednesday, April 26, 2023 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Budget & Finance Committee scheduled to be held via Zoom and telephonically on Wednesday, April 26, 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** Approve the Minutes of the January 17, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Review of First Quarter Financial Results (via Master Dashboard)
- E** Review of Capital Project Status
- F** All In Forecast Report
- G** CMEEC 5-Year Financial Plan Discussion
- H** “Accounting 101”
- I** Final Pierce Accounting Close Out
- J** New Business
- K** Adjourn

Posted this 20th day of April, 2023