

**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, Thursday, July 30, 2020 at 10:00 a.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 on Thursday, July 30, 2020 at 10:00 a.m.**

**Instructions for Participation: If you wish to participate via Zoom, please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

### **AGENDA**

#### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
A	Public Comment
B	Roll Call
C	Approve the Minutes of the April 30, 2020 Regular Meeting of the Joint Budget & Finance Committee
D	Review of CMEEC Capital Policy
E	Review of CMEEC and Transco Year to Date June Income Statements and Balance Sheets
F	Review of CMEEC Capital Projects
G	CMEEC 5 Year Financial Plan

**Posted this 24<sup>th</sup> day of July 2020.**