

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, Friday, September 17, 2021 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and telephonically on Friday, September 17, 2021 at 10:00 a.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 July 29, 2021 Regular Meeting of the Joint Budget & Finance Committee
- D** Review Proposed 2022 Transco Budget
- E** Review Proposed 2022 CMEEC Budget for Salary and Benefits
- F** Review Proposed 2022 CMEEC Capital Budget
- G** New Business
- H** Adjourn

Posted this 11th day of September 2021