

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 18, 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 on Friday, September 18, 2020 at 12:00 p.m.

Instructions for Participation: If you wish to participate via Zoom, please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Items

Agenda Items	Topic
A	Public Comment Period
B	Roll Call
C	Approve the Minutes of the July 30, 2020 Regular Meeting of the Joint Budget & Finance Committee
D	Review of CMEEC Capital Policy
E	Review proposed Transco 2021 Transco Budget
F	Review proposed 2021 CMEEC Budget for Salary and Benefits

Posted this 9th day of September 2020