

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, October 13, 2023 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 on Friday, October 13, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the September 29, 2023 Regular Meeting of the Joint Budget & Finance Committee
- D** Final Review of the Proposed 2024 Transco Budget
- E** Review Proposed 2024 CMEEC Budget
Proposed Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-210(b)(5)(A) and 1-210(b)(5)(B) to:
 - Review Proposed 2024 Budget for Electric Products
 - Review Proposed 2024 CMEEC Project Statements
 - Review Proposed 2024 Budget for CMEEC Margin
- F** New Business
- G** Adjourn

Posted this 6th day of October 2023