

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 28, 2022 at 1:00 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, Friday, October 28, 2022 at 1:00 p.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the October 14, 2022 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Review Proposed 2023 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 2023 Budget for Electric Products
 - Review Proposed 2023 CMEEC Project Statements
 - Review Proposed 2023 Budget for CMEEC Margin
- E** New Business
- F** Adjourn

Posted this 21st day of October, 2022