

**TO: Budget & Finance Committee**

**FROM: Kevin Barber, Committee Chair**  
**Michael Lane**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Friday, November 1, 2019 at 12:00 p.m.**

**AGENDA**

**Specific Action Item:**

<b>AGENDA ITEM</b>	<b>TOPIC</b>
<b>A</b>	Public Comment Period
<b>B</b>	Approve Minutes of the October 18, 2019 Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
<b>C</b>	Review Proposed 2020 CMEEC Electric Products Budget
<b>D</b>	Review Proposed 2020 CMEEC Budget and Potential Vote to Recommend Adoption by CMEEC Board Of Directors
<b>E</b>	Advanced Refunding Refinancing CMEEC and Transco Bonds (Informing)

**Posted this 29<sup>th</sup> day of October, 2019.**