

**TO: Budget & Finance Committee**  
**FROM: Kevin Barber, Committee Chairman**  
**DATE: October 26, 2018**  
**SUBJECT: Joint CMEEC / CTMEEC Budget Committee Meeting, Friday, November 2, 2018**

**Attached is the Agenda for the Joint CMEEC / CTMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, November 2, 2018 at 9:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>(A)</b>	<b>Open Board Question &amp; Answer on Full CMEEC Proposed 2019 Budget</b>

### **Executive Session**

**(B) Project Performance: Five-year Projections/Forecast**

The basis for entering executive session is Conn. Gen. Stat. Secs 1-210(b)(5)(A) and (B)