

**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](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Items**

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

**Posted this 9<sup>th</sup> day of September 2020**