

**TO: 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 30, 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, Friday, October 30, 2020 at 12:00 p.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Action Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the October 16, 2020 Regular Meeting of the Joint Budget & Finance Committee
- D** Review Changes to the Proposed 2021 CMEEC Budget for Non-Fuel Operating Expenses
- E** Review Proposed 2021 Project Statements
- F** Review of Total Proposed CMEEC 2021 Budget
- G** Bond Refinancing Discussion: Deferral of Costs of Issuance
- H** Other Business

**Posted this 23<sup>rd</sup> day of October, 2020**