

**TO: Budget & Finance Committee**

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

**SUBJECT: Notice and Agenda for the CMEEC / CTMEEC Joint Budget & Finance Committee Meeting to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Friday, October 18, 2019 at 12:00 p.m.**

**AGENDA**

**Specific Action Item:**

**AGENDA TOPIC  
ITEM**

- A** Public Comment Period
- B** Approve Minutes of the October 11, 2019 Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- C** Review Proposed 2020 Project Statements
- D** Review changes to Proposed 2020 NFO Budget
- E** Review changes to Proposed 2020 Capital Budget
- F** Review Proposed 2020 CMEEC Margin

**Posted this 15<sup>th</sup> day of October, 2019.**