

TO: Budget & Finance Committee

FROM: Kevin Barber, Committee Chair
Michael Lane

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

AGENDA

Specific Action Item:

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

Posted this 29th day of October, 2019.