

TO: Joint Budget & Finance Committee

FROM: Michael Lane

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Monday, July 22, 2019 at 10:00 a.m.

AGENDA

Specific Action Item

| Agenda Item | Topic |
|--------------------|--|
| A | Selection of Joint Budget & Finance Committee Chair |
| B | Public Attendance Comment Period |
| C | Review of Joint Budget & Finance Charter |
| D | Investment Update |
| E | Discuss Five (5) Year Financial Plan |
| F | Review 2020 Budget Process |
| G | Discussion of Special Committee Recommendation Listed Below: <ul style="list-style-type: none">➤ Examine budgets presented to the Board of Directors for appropriate amounts of detail and consistency in presentation |

Posted this 17th day of July, 2019