

TO: Special Committee

FROM: Debora Goldstein, Chair

SUBJECT: Notice of Special Meeting of the Special Committee and Agenda

There will be a Special Meeting of the CMEEC Special Committee, established by the CMEEC Board of Directors, scheduled to be held on Thursday, June 27, 2019 at the CMEEC offices located at 30 Stott Avenue, Norwich, CT immediately following the Regular Meeting of the CMEEC Board of Directors.

Agenda

Specific Action Item

Agenda

Item Topic

- (A) Public Comment**
- (B) Approval of the Minutes of the March 28, 2019 Special Meeting of the Special Committee**
- (C) Receive and discuss any feedback and additional recommendations resulting from the joint meeting sessions of the Board of Directors and the Special Committee held on May 23rd and on June 27th**
- (D) Review progress on findings and recommendations of the Special Committee to date**
- (E) Discussion/decision of any further findings and recommendations to the CMEEC Board of Directors**

Posted this 20th day of June, 2019.