

**TO: Joint Budget & Finance Committee**

**FROM: Kevin Barber, Chair  
Michael Lane, CMEEC Lead**

**RE: Notice and Agenda of a Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Friday, September 20, 2019 at 12:00 noon.**

**AGENDA**

**Specific Action Item**

<b>AGENDA ITEM</b>	<b>TOPIC</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approve Minutes of the August 29, 2019 Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
<b>C</b>	Review proposed 2020 Transco Budget
<b>D</b>	Review proposed 2020 CMEEC Budget for Salary and Benefits

**Posted this 13<sup>th</sup> day of September, 2019**