

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
DATE: March 22, 2019
SUBJECT: Agenda for the Regular CTMEEC Board of Directors' Meeting, Thursday, March 28, 2019

Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at the Holiday Inn, 10 Laura Boulevard, Norwich, CT on Thursday, March 28, 2019, immediately following the CMEEC Regular Board of Directors' Meeting, which starts at 10:00 a.m.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the CTMEEC Annual November 15, 2018 Board of Directors' Meeting	1	187

Special Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Approve Audited Financials (Vote/Resolution)	2	Kevin Barber / Joanne Menard	195

Executive Session

C