

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Wednesday, July 26, 2023 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and telephonically on Wednesday, July 26, 2023 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 26, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Review Second Quarter Operating Results
- E** Discussion of Primary Impacts on Rate 9 Demand Year-to-Date
- F** Review Meeting Schedule for 2024 Budget
- G** Overview of Municipal Trust Accounts
- H** Five-Year Financial Plan Status
- I** Other Business
- J** Adjourn

Posted this 19th day of July, 2023