

**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, Monday, April 25, 2022, at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee which is scheduled to be held via Zoom and telephonically on Monday, April 25, 2022, at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the Regular January 6, 2022 Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Review First Quarter Operating Results
- E** Update on Pierce Close Out Accounting
- F** Committee Goals
  - CMEEC Metrics
  - Revisions to CMEEC Monthly Board Report
- G** Other Business
- H** Adjourn

**Posted this 19<sup>th</sup> day of April 2022**