

TO: Joint Budget & Finance Committee

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

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Budget & Finance Committee, Tuesday, April 2, 2024 at 10:00 a.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and at 30 Stott Avenue, Norwich, CT on Tuesday, April 2, 2024 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 16, 2024 Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Bank of America Letter of Credit Renewal Options
Possible Vote to Recommend Renewal of the Bank of America Letter of Credit
- E** Adjourn

Posted this 28th day of March, 2024