

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 20, 2021 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 telephonically on Tuesday, April 20, 2021 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 Minutes of the January 12, 2021 Regular Meeting of the Joint Budget & Finance Committee
- D** CMEEC Lines of Credit and Renewal Options
Possible Vote to Recommend to the Board for Approval
- E** Use of RRIF funds for Community Solar Gardens Project
- F** Adjourn

Posted this 8th day of April 2021