

TO: Joint Budget & Finance Committee

FROM: Christopher LaRose, Interim Chair

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Tuesday, January 12, 2021, 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 Tuesday, January 12, 2021 at 10:00 a.m.

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

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Budget & Finance Committee Chair
- D** Approve the Minutes of the November 6, 2020 Regular Meeting of the Joint Budget & Finance Committee
- E** Review Joint Budget & Finance Committee Charter
- F** Discussion: Joint Budget & Finance Committee Self-Evaluation and Establishment of B&F Goals for 2021
- G** Discussion: Joint Budget & Finance Committee level of involvement in Strategic Planning Initiatives
 - 1. Organizational Development goal: Review content included in Board Committee meeting packages to determine desired level of detail and frequency of information
 - 2. Power Supply goal: Update / Add to CMEEC key metrics
- H** Discussion: Renewal of Wells Fargo Line of Credit
- I** Review status of 2020 Capital Projects
- J** Other Business

Posted this 4th day of January 2021