

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEEC 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 CMEEEC / CTMEEEC 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

AGENDA

Specific Agenda Items

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

Posted this 19th day of April 2022