

TO: Budget & Finance Committee

FROM: Stephen Sinko, Edward Pryor

DATE: September 26, 2017

SUBJECT: Agenda for the Budget & Finance Committee Meeting, Tuesday, October 10, 2017

Below is the Agenda for the CMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, October 10, 2017 at 1:00 p.m.

AGENDA

Specific Action Items

None

Executive Session

Agenda Topic Item

- (1) Review proposed 2018 CMEEC Non-Fuel Operating Expenses**
- (2) Review proposed 2018 CMEEC Capital Budget**