

TO: Budget & Finance Committee

FROM: Steven Sinko, Edward Pryor

DATE: October 13, 2017

SUBJECT: Agenda for the Budget & Finance Committee Meeting, Friday, October 20, 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 Friday, October 20, 2017 at 11:00 a.m.

AGENDA

Specific Action Items

None

Executive Session

Agenda Topic Item

- (1) Review of proposed 2018 Transco Budget**
- (2) Review of proposed 2018 CMEEC Budget**