

TO: Budget & Finance Committee

FROM: Ron Gaudet, Chair
Patricia Meek, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Budget & Finance Committee on Thursday, July 23, 2026

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Budget & Finance Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, July 23, 2026 at 1:00 p.m.

Members of the public may attend the meeting remotely via Zoom or in person.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the January 15, 2026 Regular Hybrid Meeting of the Budget & Finance Committee
- D** Review YTD Second Quarter 2026 Operating Results via Master Dashboard
- E** Review Capital Project Status
- F** Review Meeting Schedule for 2027 Budget
- G** New Business
- H** Adjourn