

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, September 17, 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, September 17, 2026 at 10:00 a.m.

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the July 23, 2026 Regular Hybrid Meeting of the Budget & Finance Committee
- D** Review Proposed 2027 CMEEC NFO Budget
- E** Review Proposed 2027 CMEEC Capital Budget
- F** Discussion Regarding CMEEC Line of Credit Renewal
- G** New Business
- H** Adjourn

Posted this 10th day of September 2026