

TO: Budget & Finance Committee

FROM: Ron Gaudet, CMEEC Treasurer (acting Chair)
Patricia Meek, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Budget & Finance Committee on Thursday, January 15, 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, January 15, 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@cmeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Select 2026 Budget & Finance Committee Chair
- D** Approve the Minutes of the November 7, 2025 Regular Hybrid Meeting of the Budget & Finance Committee
- E** New Member Onboarding
- F** Review the Results of the Budget & Finance Committee Self-Assessment
- G** Discuss 2026 Committee Goals
- H** Review the Budget & Finance Committee Charter
- I** New Business
- J** Adjourn

Posted this 9th day of January 2026