

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair  
Robin Kipnis, Esquire, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC  
Joint Governance Committee which is scheduled to be held telephonically  
on Friday, November 8, 2019 at 10:00 a.m.**

**Call-in Number: 855-512-6332  
Press the Number 1, state your name, press #**

## **AGENDA**

### **Specific Action Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Approval of the Minutes of the October 18, 2019 Special Meeting of the Joint Governance Committee
<b>C</b>	Finalization of Slate of Officers and Committee Membership and Committee Meeting Schedule for Board Vote
<b>D</b>	Review and Discussion Regarding Update to Travel and Expense Policy for Non-Employee Travel: Possible Vote to Recommend (Special Committee Recommendation)
<b>E</b>	Review Status of Committee Work on Special Committee Recommendations