



AGENDA

Audit, Compliance and Governance Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Monday, April 24, 2017
2:30 – 3:30 p.m.

Staff Invited: George Bellas, Brian Farnen, Bryan Garcia, Bert Hunter, Matt Macunas and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for October 21, 2016 Special Meeting* – 5 minutes
4. Audit Findings Report Out – 10 minutes
5. CT SL2 LLC Audit Recommendation** – 10 minutes
6. EMV (approval of environment benefit methodology)** – 10 minutes
7. Information Technology Vendor Management** - 10 minutes
8. Board Membership and Recruitment Update – 5 minutes
9. 2017 Legislative and Regulatory Update – 5 minutes
10. Adjourn

*Denotes item requiring Committee action

** Denotes item requiring Committee action and recommendation to the Board for approval

Next Regular Meeting: Wednesday, May 24, 2017 from 8:30-9:30 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT