



AGENDA

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

Wednesday, May 25, 2016
8:30-9:30 a.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 December 4, 2015 Regular Meeting* – 5 minutes
4. Review Audit RFP Process and Recommendation* – 10 minutes
5. Review CT SL2 LLC audited financial statements issued May 11, 2016** – 5 minutes
6. Modification of Internal Control Procedure CGB 101 – Purchasing and Accounts Payable, and CGB 102 – Consulting and Advisory Services to reflect the hiring of Eric Shrago, Director of Operations, to replace Mackey Dykes, COO** – 5 minutes
7. Review Draft Evaluation Framework and Recommendation** – 10 minutes
8. 2016 Legislative and Regulatory Update – 10 minutes
9. Discuss FY 2016 Compliance Reporting – 10 minutes
10. Discuss Board Member Appointments Ending During FY 2016 – 5 minutes
11. Discuss Draft Succession Plan – 5 minutes
12. Adjourn

*Denotes item requiring Committee action

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

Next Regular Meeting: Wednesday, October 12, 2016 from 8:30-9:30 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT