



AGENDA

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

Friday, October 21, 2016 – Special Meeting
8:00-9:00 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 May 25, 2016 Regular Meeting* – 5 minutes
4. Discuss proposed draft revisions to Green Bank Bylaws and Operating Procedures** – 5 minutes
5. Discuss proposed draft Comprehensive Annual Financial Report (CAFR)** – 20 minutes
6. 2016 Legislative and Regulatory Update –5 minutes
7. Discuss FY 2016 Compliance Reporting – 5 minutes
8. Discuss Evaluation Framework: Societal Performance: Economic Development Metrics** – 5 minutes
9. Discuss Updated Banking Resolutions – 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

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