

## **AGENDA**

Budget and Operations Committee of the Connecticut Green Bank 845 Brook Street Rocky Hill, CT 06067

Wednesday, May 25, 2016 2:00-3:30 p.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Eric Shrago

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve Meeting Minutes for February 5, 2016 Regular Meeting\* 5 minutes
- 4. FY 2017 Comprehensive Plan Budget and Targets\*\* 80 minutes
- 5. Adjourn

Next Regular Meeting: Tuesday, June 7, 2016 from 9:00-10:30 a.m. Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT

<sup>\*</sup>Denotes item requiring Committee action

<sup>\*\*</sup> Denotes item requiring Committee action and recommendation to the Board for approval