



AGENDA

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

Tuesday, June 7, 2016
9:00-10:30 a.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 May 25, 2016 Regular Meeting* – 5 minutes
4. FY 2017 Comprehensive Plan – Budget and Targets** – 60 minutes
5. Evaluation Framework** – 5 minutes
6. Executive Session – 15 minutes
7. Adjourn

*Denotes item requiring Committee action

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

Next Regular Meeting: TBD in 2017
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT