

CONNECTICUT GREEN BANK
Board of Directors
Minutes
Monday, November 6, 2017

1. **Call to Order**

Commissioner Smith, Chairperson of the Green Bank, called the meeting to order at 5:08 p.m. Board members participating: Eric Brown (by phone), Bettina Bronisz (by phone), Betsy Crum (by phone), John Harrity (by phone), Reed Hundt (by phone), Commissioner Rob Klee (by phone), Matt Ranelli (by phone), Catherine Smith (by phone), and Kevin Walsh (by phone)

Members Absent: Tom Flynn and Gina McCarthy

Staff Attending: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter (by phone), and Eric Shrago

2. **Public Comments**

There were no public comments.

3. **Executive Session**

Bryan Garcia requested that the Board of Directors go into Executive Session to discuss personnel related matters as it applies to the recent state budget situation.

Upon a motion made by Catherine Smith and, seconded by Rob Klee, the Board voted unanimously to go into Executive Session.

4. **Adjourn**

Upon a motion made by Catherine Smith and, seconded by Bettina Bronisz the meeting was adjourned at 6:16 p.m.

Respectfully Submitted,

Catherine Smith, Chairperson