



## **AGENDA**

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

Monday, July 10, 2017  
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 April 24, 2017\* – 5 minutes
4. Annual Review of Accounting Internal Control Policies – 10 minutes
5. Board Selection Update – 10 minutes
6. 2017 Legislative and Regulatory Update – 15 minutes
7. Other Business – 15 minutes
8. Adjourn

\*Denotes item requiring Committee action

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

Next Regular Meeting: Wednesday, October 11, 2017 from 8:30-9:30 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT