



CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

**CLEAN ENERGY FINANCE AND INVESTMENT AUTHORITY
BOARD OF DIRECTORS**

**Wednesday, August 3, 2011 – 10:30 to 11:00 a.m.
79 Elm Street, Hartford, CT 06106**

SPECIAL MEETING AGENDA

1. Call to Order
2. Swearing In – 5 minutes
3. Public Comments – 5 minutes
4. Appoint Board of Director Member to Preside Over the Meeting* – 5 minutes
5. Review, Possible Modification, and Adoption of Resolution of Purposes* – 5 minutes
6. Review, Possible Modification, and Adoption of Bylaws* – 5 minutes
7. Elect a Vice Chair of the Board of Directors* – 5 minutes
8. Review and approve of a resolution to appoint Bryan Garcia as Acting President of CEFIA* – 5 minutes
9. Review and approve of a resolution to provide Bryan Garcia with the signing authority for the CEFIA* – 5 minutes
10. Adjourn

*Denotes item requiring Board action

***Next Meeting: TBD
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***