



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

Board of Directors of the
Clean Energy Finance and Investment Authority
865 Brook Street
Rocky Hill, CT 06067

Monday, November 21, 2011 – Regular Meeting
9:00 to 10:45 a.m.

Staff Invited: George Bellas, Keith Frame, Bryan Garcia, David Goldberg, Dale Hedman, Dave Ljungquist, Peter Longo, and Bob Wall

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for October 31, 2011* – 5 minutes
4. Recommendation by the Audit, Compliance and Governance Committee to the Board of Directors of Approval of FY 2011 Draft CCEF Audited Financial Statements* – 5 minutes
5. Update from the President – 5 minutes
6. Strategic Planning Retreat: Results and Next Steps* – 30 minutes
7. Memorandum of Understanding between Connecticut Innovations and the Clean Energy Finance and Investment Authority* – 10 minutes
8. Technology Innovation Program Overview – 30 minutes
9. Human Resources: General Counsel Search** – 10 minutes
10. Adjourn

* Denotes item requiring Board action

** Denotes possible Executive Session item

***Next Meeting: Friday, December 16, 2011 from 3:00-5:00 p.m.
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***