



# 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

Wednesday, June 20, 2012 – Special Meeting  
8:30-10:30 a.m.

Staff Invited: George Bellas, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg,  
Dale Hedman, Bert Hunter, Kim Stevenson, and Bob Wall

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for May 18, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee updates and recommendations for approval \* – 45 minutes
6. Technology Innovations Committee updates and recommendations for approval \*– 15 minutes
7. Deployment Committee updates – 10 minutes
8. Audit Compliance and Governance Committee updates – 10 minutes
9. EVP-CIO Search Committee update and recommendation for approval of officer position \* – 5 minutes
10. Approval of CCEF FY 2011 Annual Report \* – 5 minutes
11. Review and approve FY 2012 Budget Reallocation \* – 5 minutes
12. Adjourn

\* Denotes item requiring Board action

**Call-in information: 1-877-885-3221**

**access code: 8446562**

***Next Meeting: Friday, July 20, 2012 from 9:00-11:00 a.m.  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***