



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### **REVISED AGENDA**

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

Friday, September 28, 2012 – Special Meeting  
3:30-5:00 p.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 July 27, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Audit, Compliance and Governance Committee updates and recommendations for approval\* – FY 2012 Audited Financial Statements and Federal Single Audit Report – 5 minutes
6. Budget and Operations Committee updates and recommendations for approval\* – Revised – FY 2013 Budget and Program Metrics – 60 minutes
7. Technology Innovations Committee updates – 5 minutes
8. Deployment Committee updates — 5 minutes
9. Approval of 2013 Board Meeting Schedule\* – 5 minutes
10. Adjourn

\* Denotes item requiring Board action

1. Please join my meeting, Friday, September 28, 2012 at 3:30 PM Eastern Daylight Time.  
<https://www4.gotomeeting.com/join/503782495>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (213) 289-0010

Access Code: 503-782-495

Audio PIN: Shown after joining the meeting

Meeting ID: 503-782-495      GoToMeeting®

***Next Meeting: Friday, October 19, 2012 from 9:00-11:00 a.m.  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***