



## **AGENDA**

Board of Directors of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Friday, December 1, 2017  
2:00-4:00 p.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Bert Hunter, Sue Kaswan, Kerry O'Neill, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Mitigation Plan to Address the State Budget Sweeps – 90 minutes
5. Proposed Revisions to FY 2018 Budget – 10 minutes
6. Executive Session – Personnel Related Matters – 10 minutes
7. Adjourn

Next Regular Meeting: Friday, December 15, 2017 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT