



## AGENDA

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

Friday, December 18, 2015  
9:00-11:00 a.m.

Staff Invited: George Bellas, Andy Brydges, Craig Connolly, Mackey Dykes, Brian Farnen,  
Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda\* – 5 minutes
  - a. Approval of Meeting Minutes for October 16, 2015\*
  - b. Approval of Board of Directors, ACG Committee, B&O Committee, and Deployment Committee Regular Meeting Schedules for 2016\*
  - c. Employee Handbook\*
  - d. Transactions – Under \$300,000 and No More in Aggregate than \$1,000,000\*
4. President's Update – 5 minutes
5. Commercial and Industrial Sector Program Update and Recommendations\* – 20 minutes
  - a. C-PACE Approval Process – Review
  - b. Energy Services Agreement – Strategic Investment\*
    - i. Bridgeport International Academy
6. Residential Sector Programs Update and Recommendations\* – 10 minutes
  - a. MacArthur Foundation Program-Related Investment – Guaranty and Program Agreement with Housing Development Fund\*
7. Audit, Compliance and Governance Committee Update and Recommendations – 45 minutes
  - a. FY 2015 Comprehensive Annual Financial Report\*
  - b. 2016 Legislative Agenda

8. Other Business – 30 minutes
  - a. Offsite Strategic Retreat
  - b. Public Policies
  - c. Executive Session

9. Adjourn

\*Denotes item requiring Board action

Next Regular Meeting: Friday, January 15, 2016 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT