



AGENDA

Audit, Compliance and Governance Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Wednesday, October 11, 2017
8:30 – 9:30 a.m.

Staff Invited: George Bellas, Brian Farnen, Bryan Garcia, Bert Hunter, Matt Macunas and Eric Shrago

Others invites: SustainAbility, Inc.

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for July 10, 2017* – 5 minutes
4. Discuss proposed draft Comprehensive Annual Financial Report (CAFR)** – 30 minutes
5. Staff Project Authorization increase to \$500,000 and related Update to Bylaws** - 15 minutes
6. Presentation by SustainAbility (CAFR Non-Financial Statistics Auditors) – 20 minutes
7. Public Health Methodology – 10 minutes
8. 2017 Legislative and Regulatory Update – 5 minutes
9. Other Business – 15 minutes
10. Adjourn

*Denotes item requiring Committee action

** Denotes item requiring Committee action and recommendation to the Board for approval

Next Regular Meeting: 2018 - TBD
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT