



AGENDA

Audit, Compliance and Governance Committee of the
Clean Energy Finance and Investment Authority
865 Brook Street
Rocky Hill, CT 06067

Friday, March 16, 2012 – Regular Meeting
8:00 to 9:00 a.m.

Staff Invited: George Bellas, Bryan Garcia, Mackey Dykes and Suzanne Kaswan

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for November 21, 2011 Special Meeting – 5 minutes
4. Present audit findings and remedial actions – 10 minutes
5. Present resolution on Ethics Compliance Officer* – 10 minutes
6. Present Board Ethics Policy and resolution* – 10 minutes
7. Present Ethics Statement and Staff Ethics Policy and resolution* – 10 minutes
8. Discuss Ethics, Sexual Harassment, & Diversity training – 10 minutes
9. Adjourn

*Denotes item requiring Board action

***Next Meeting: Monday, September 17, 2012 from 12:00-1:00 p.m.
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***