



CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

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AGENDA

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

Monday, June 4, 2012 – Special Meeting
3:00 to 4:00 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for March 16, 2012 Regular Meeting – 5 minutes
4. Presentation of FY12 financial statement audit plan – 25 minutes
5. Discussion of basis of accounting for FY12 audited financial statements – 25 minutes
6. Adjourn

Call-in information: 1-877-885-3221

Access code: 8446562

***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***