



AGENDA

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

Thursday, September 20, 2012 – Special Meeting
9:00 to 10:00 a.m.

Staff Invited: Bryan Garcia, Brian Farnen, Bert Hunter George Bellas, and Mackey Dykes

Others Invited: Marcum, LLP

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for June 4, 2012 Special Meeting – 5 minutes
4. Presentation of the Draft Audited Financial Statements and the Federal Single Audit Report for the Clean Energy Finance and Investment Authority (CEFIA) for the Fiscal Year (FY) ending June 30, 2012 – 30 minutes
5. Review and recommendation to the Board of Directors of CEFIA for approval of the FY 2012 Draft CEFIA Audited Financial Statements* – 10 minutes
6. Discuss CEFIA Board of Directors Ethics Presentation– 10 minutes
7. Adjourn

*Denotes item requiring Board action

Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT