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**AGENDA**

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

Tuesday December 2, 2014 – Special Meeting  
8:30 to 9:00 a.m.

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

Others Invited: Jason D. Newman, Kimberly Stomper – Cohn Reznick

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for October 15, 2014 Regular Meeting\* – 5 minutes
4. Presentation of the 2014 Comprehensive Annual Financial Report (includes the Draft Audited Financial Statements and the Federal Single Audit Report for the Connecticut Green Bank for the Fiscal Year ending June 30, 2014)\* – 20 minutes
5. Adjourn

\*Denotes item requiring Committee action