



AGENDA

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

Tuesday, December 11, 2012 – Regular Meeting
11:00 a.m. to 12:00 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for September 20, 2012 Special Meeting – 5 minutes
4. Review and recommendation for approval the Fiscal Year 2012 Annual Report* – 10 minutes
5. Review Legislative Policy Approaches for Clean Energy Property Tax Exemption - 15 minutes
6. Ethics Requirement and Status for CEFIA Staff and Board of Directors – 5 minutes
7. Review and recommendation for approval the authorization for funding requests under \$300,000* - 10 minutes
8. Review and approval of Audit, Compliance and Governance Committee regular meeting schedule for 2013 * – 5 minutes
9. Adjourn

*Denotes item requiring Board action

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