



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Monday, November 21, 2011 – Special Meeting
8:30 to 9:00 a.m.

Staff Invited: George Bellas, Bryan Garcia, and David Goldberg

Others Invited: Marcum, LLP

1. Call to order
2. Review of Auditors of Public Accounts Audit Report for the Connecticut Clean Energy Fund (CCEF) for the Fiscal Year Ended June 30, 2010
3. Review and recommendation to the Board of Directors of the Clean Energy Finance and Investment Authority for approval of the FY 2011 Draft CCEF Audited Financial Statements*
4. Adjourn

*Denotes item requiring Board action