



CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

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AGENDA

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

Tuesday, April 15, 2014 – Regular Meeting
1:00 to 2:00 p.m.

Staff Invited: Bryan Garcia, Brian Farnen, Bert Hunter George Bellas, Mackey Dykes,
Suzanne Kaswan and David Goldberg

Others Invited:

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for October 4, 2013 Regular Meeting* – 5 minutes
4. Review and recommendation to the Board of Directors of CEFIA for approval certain Employee Handbook revisions** – 15 minutes
5. Legislative Update – 15 minutes
6. Review and recommendation to the Board of Directors of CEFIA for approval certain Operating Procedure revisions** – 15 minutes
7. Adjourn

*Denotes item requiring Committee action

** Denotes item requiring Committee action and recommendation to the Board for approval