



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

Wednesday, June 5, 2013 – Regular Meeting
2:00 p.m. to 3:00 p.m.

Staff Invited: Bryan Garcia, Brian Farnen, Bert Hunter, David Goldberg, George Bellas,
Mackey Dykes, Kim Stevenson, and Philip Siuta

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for December 11, 2012 Regular Meeting – 5 minutes
4. Legislative Update - 15 minutes
5. Review and approval of the creation of a new Credit Committee* – 10 minutes
6. Review and approval of the dissolution of the Technology Innovation Committee* - 10 minutes
7. Review Connecticut Innovations proposal and recommend auditor for the Fiscal Years 2013, 2014 and 2015*– 10 minutes
8. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Monday, September 9, 2013
Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT