



CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

845 Brook Street
Rocky Hill, Connecticut 06067

300 Main Street, 4th Floor
Stamford, Connecticut 06901

T: 860.563.0015
F: 860.563.4877
www.ctcleanenergy.com

AGENDA

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

Friday, October 4, 2013 – Regular Meeting
1:00 to 2:00 p.m.

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

Others Invited: Marcum, LLP

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for June 6, 2013 Regular Meeting* – 5 minutes
4. Presentation of the Draft Audited Financial Statements and the Federal Single Audit Report for the Clean Energy Finance and Investment Authority (CEFIA) for the Fiscal Year (FY) ending June 30, 2013 – 25 minutes
5. Review and recommendation to the Board of Directors of CEFIA for approval of the FY 2013 Draft CEFIA Audited Financial Statements** – 10 minutes
6. CEFIA Board of Directors Recruitment update – 5 minutes
7. Legislative update – 10 minutes
8. Adjourn

*Denotes item requiring Committee action

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