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CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

AGENDA

Audit, Compliance and Governance Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Wednesday, October 15, 2014 – Regular Meeting
1:00 to 2:00 p.m.

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

Others Invited: William Sawicki, John Schuyler, Gary Smith

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for July 17, 2014 Special Meeting* – 5 minutes
4. Presentation of the 2014 Comprehensive Annual Financial Report (includes the Draft Audited Financial Statements and the Federal Single Audit Report for the Connecticut Green Bank for the Fiscal Year ending June 30, 2014)* – 20 minutes
5. Discuss 2015 Legislative Agenda– 10 minutes
6. Discuss PURA Regulatory Comments and the level of our activism – 10 minutes
7. Review Bylaws and Joint Committee Bylaws – 5 minutes
8. Discuss Board Member appointments ending during Fiscal Year 2015 – 5 minutes

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| Patricia Wrice – | 6/30/15 |
| Mun Choi – | 6/30/15 |
| Tom Flynn – | 6/30/15 |
| Matt Ranelli – | 7/14/15 |
| John Harranty – | 9/12/15 |

9. Adjourn

*Denotes item requiring Committee action