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**AGENDA**

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

Wednesday, July 17, 2014 – Special Meeting  
9:00 to 10:00 a.m.

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

Others Invited: Jason D. Newman, Kimberly Stomper – Cohn Reznick

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for June 4, 2014 Special Meeting\* – 5 minutes
4. Review and recommendation to the Board of Directors of the Connecticut Green Bank for approval of the Draft CT Solar Lease 2 Financial Statements and Independent Auditor's Report\* – 20 minutes
5. Review and recommendation to the Board of Directors of the Connecticut Green Bank for approval of (1) the revised Green Bank Bylaws for the Green Bank's participation in the Joint Green Bank ECMB Committee and (2) the draft Bylaws for the Joint Green Bank ECMB Committee\* – 20 minutes
6. Adjourn

\*Denotes item requiring Committee action