



# **CLEAN ENERGY**

## FINANCE AND INVESTMENT AUTHORITY

### **AGENDA**

Budget and Operations Committee of the  
Clean Energy Finance and Investment Authority  
79 Elm Street  
Hartford, CT 06106

Monday, December 12, 2011 – Regular Meeting  
11:00 a.m.-12:00 p.m.

Staff Invited: George Bellas, Brian Farnen, Bryan Garcia, and Suzanne Kaswan

1. Call to order
2. Review of public comments submitted through the Connecticut Law Journal and approval of the proposed Operating Procedures\*\* – 10 minutes
3. Review and approval of the proposed Employee Handbook and other policies and practices\*\* – 15 minutes
4. Discussion of a proposed Program Plan Outline document – 10 minutes
5. Review and approval of the proposed revisions to the FY 2012 Operating Budget of the CCEF for the CEFIA\*\* – 20 minutes
6. Approval of the regular schedule of the Budget and Operations Committee for 2012\* – 5 minutes
7. Adjourn

\*Denotes item requiring Committee action

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

**Call-in information: 1-719-867-0487**

**Audio Key: 772184**

***Next Meeting: Tuesday, May 8, 2012***

***Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***