

**BUDGET AND OPERATIONS COMMITTEE OF THE  
CLEAN ENERGY FINANCE AND INVESTMENT AUTHORITY  
Minutes – Special Meeting  
Thursday, March 22, 2012**

A special meeting of the Budget and Operations Committee (“Budget Committee”) of the Board of Directors of the **Clean Energy Finance and Investment Authority (the “CEFIA”)** was held on March 22, 2012, at the office of the CEFIA, 865 Brook Street, Rocky Hill, CT.

1. **Call to Order:** Daniel Esty, Chairperson of the Budget Committee, called the meeting to order at 12:40 p.m. Budget Committee members participating: Mun Choi, Daniel Esty, and Norma Glover.

Staff Attending: Mackey Dykes, Brian Farnen, Bryan Garcia, and Shelly Mondo.

2. **Public Comments:** There were no public comments.

3. **Executive Session to Discussion Personnel Matters:**

Mr. Esty asked the Budget Committee members to consider going into executive session to discuss personnel matters.

**Upon a motion made by Ms. Glover, seconded by Mr. Choi, the Budget Committee members voted unanimously in favor of going into executive session at 12:41 p.m. to discuss personnel matters. Mr. Dykes, Mr. Farnen, and Mr. Garcia were invited to remain during the executive session.**

The executive session ended at 12:50 p.m., and the special meeting was immediately reconvened.

**Upon a motion made by Ms. Glover, seconded by Mr. Choi, the Budget Committee members voted unanimously in favor of accepting and approving the recommendation of the President regarding the release and separation agreement discussed in executive session.**

4. **Adjournment:** Upon a motion made by Mr. Choi, seconded by Ms. Glover, the Budget Committee members voted unanimously in favor of adjourning the March 22, 2012, meeting at 12:53 p.m.

Respectfully submitted,

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Daniel Esty, Chairperson of Budget  
Committee