

**BUDGET AND OPERATIONS COMMITTEE OF THE
CONNECTICUT GREEN BANK Minutes – Special Meeting
Wednesday, June 25, 2014**

A special meeting of the Budget and Operations Committee (“Budget Committee”) of the Board of Directors of the **Connecticut Green Bank (the “Green Bank”)** was held on June 25, 2014, at the office of the CEFIA, 865 Brook Street, Rocky Hill, CT.

1. **Call to Order:** Mun Choi called the meeting to order at 5:06 p.m. Budget Committee members participating: Mun Choi, Robert Klee (who joined mid-way through the meeting), and Norma Glover.

Staff Attending: Mackey Dykes, Brian Farnen, Bryan Garcia, and Suzanne Kaswan.

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

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

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

Upon a motion made by Mr. Choi, seconded by Ms. Glover, the Budget Committee members voted unanimously in favor of going into executive session at 5:08 p.m. to discuss personnel matters. Mr. Dykes, Mr. Farnen, Ms. Kaswan and Mr. Garcia joined the executive session.

The executive session ended at 5:17 p.m., and the special meeting was immediately reconvened.

Upon a motion made by Mr. Klee, 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 and consistent with the approved guidelines set forth in CEFIA’s Severance Policy

4. **Adjournment:** Upon a motion made by Mr. Klee, seconded by Ms. Glover, the Budget Committee members voted unanimously in favor of adjourning the June 25, 2014, meeting at 5:19 p.m.

Respectfully submitted,

Robert Klee, Chairperson of Budget
Committee