

<u>AGENDA</u>

Budget and Operations Committee of the Connecticut Green Bank 845 Brook Street Rocky Hill, CT 06067

> Wednesday, February 25, 2015 03:00 p.m. - 04:00 p.m.

Staff Invited: George Bellas, Mackey Dykes, and Bryan Garcia

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve meeting minutes for June 9, 2014, June 16, 2014 and June 25, 2014 meetings* 5 minutes
- 4. FY15 Budget Reallocations** 20 minutes
- 5. Financial Reporting* 15 minutes
- 6. Green Bank IT Support 15 minutes

*Denotes item requiring Committee action

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