

AGENDA

Budget and Operations Committee of the Clean Energy Finance and Investment Authority 845 Brook Street Rocky Hill, CT 06067

> Friday, May 16, 2014 2:00-3:30 p.m.

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

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve meeting minutes for April 17, 2013 meeting* 5 minutes
- 4. Revised Salary Ranges** 25 minutes
- 5. Comprehensive Plan Outline and Discussion 25 minutes
- 6. Fiscal Year 2015 Budget Outline and Discussion 20 minutes
- 7. Other Business 10 minutes
- 8. Adjourn

Next Regular Meeting

Monday, June 9th, 2014

Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT

^{*}Denotes item requiring Committee action

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