



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Wednesday, March 14, 2012 – Special Meeting
11:00 a.m.-12:00 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for December 12, 2011 meeting* – 5 minutes
4. Review and approval of the proposed revisions to the CEFIA Employee Handbook** – 10 minutes
5. Present comprehensive budget for Fiscal Year 2012 and cash flow projection – 25 minutes
6. Present current organizational chart and draft proposed chart – 10 minutes
7. Present update on Stamford office search – 5 minutes
8. Adjourn

*Denotes item requiring Committee action

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

***Next Meeting: Tuesday, May 8, 2012
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***