



# 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

Thursday, March 22, 2012 – Special Meeting  
12:30 p.m.-1:00 p.m.

Staff Invited: Mackey Dykes, Brian Farnen, and Bryan Garcia

1. Call to order
2. Public Comments – 5 minutes
3. Executive Session to Discuss Personnel Matters – 25 minutes
4. Report out of Executive Session
5. Adjourn

\*Denotes item requiring Committee action

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

**Call-in information: 1-877-885-3221**

**Access Code: 8446562**

***Next Meeting: Tuesday, May 8, 2012***

***Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***