



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### **AGENDA**

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

Thursday, April 17, 2014  
3:00-4:00 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 December 11, 2013 meeting\* - 5 minutes
4. Marketing Director\*\* - 10 minutes
5. EnergizeCT Launch Budget\*\* – 10 minutes
6. MatchDrive Contract Amendment\*\* – 10 minutes
7. Residential Data Administrator\*\* - 10 minutes
8. Comprehensive Plan and FY15 Budget Process – 10 minutes
9. Adjourn

\*Denotes item requiring Committee action

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

### **Next Regular Meeting**

***Friday, May 16<sup>th</sup>, 2014***

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