



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

Tuesday, May 8, 2012
9:00 a.m.-10:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for March 14, 2012 and March 22, 2012 meetings* – 5 minutes
4. Review of FY2011 and FY2012 Clean Energy Fund comprehensive plan programs and transition recommendations – 25 minutes
5. Review of proposed FY13 Budget – 25 minutes
6. Other business – 5 minutes
7. Adjourn

*Denotes item requiring Committee action

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

***Next Meeting: Tuesday, November 6, 2012
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***