



# 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

Friday, June 15, 2012  
4:00 p.m.-5:30 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for May 8 meeting\* – 5 minutes
4. FY12 Budget Reallocation\*\* - 10 minutes
5. Purchasing and Accounts Payable Policies and Procedures\*\* - 10 minutes
6. Review of proposed FY13 Budget\*\* – 60 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***