



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, September 21, 2012
1:00 p.m. - 2:30 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 June 15 meeting* – 5 minutes
4. Review of updated FY13 budget and program metrics - 60 minutes
5. Open Commitments - 20 minutes
6. 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***