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CLEAN ENERGY
FINANCE AND INVESTMENT AUTHORITY

AGENDA

Audit, Compliance and Governance Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Wednesday, April 22, 2015 – Regular Meeting
8:30 to 9:30 a.m.

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

Others Invited:

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for December 2, 2014 Regular Meeting* – 5 minutes
4. Discuss proposed revisions to the current Internal Accounting Control Procedures* – 10 minutes
5. Discuss proposed revisions to the Green Bank's banking signatories* - 10 minutes
6. 2015 Legislative Update– 10 minutes
7. Discuss Succession Plan (if needed) – 10 minutes
8. Compliance Reporting – 5 minutes
9. Discuss Board Member appointments ending during Fiscal Year 2015 – 5 minutes

Patricia Wrice –	6/30/15
Mun Choi –	6/30/15
Tom Flynn –	6/30/15
Matt Ranelli –	6/30/15
John Harrity –	9/12/15

10. Adjourn

*Denotes item requiring Committee action