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AGENDA

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

Friday, December 4, 2015 – Regular Meeting
8:30 to 9:30 a.m.

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

Others Invited: Marcum LLP

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for April 22, 2015 Regular Meeting* – 5 minutes
4. Discuss proposed draft Comprehensive Annual Financial Report (CAFR)* – 25 minutes
5. Discuss Annual Governance Review* - 10 minutes
6. 2016 Legislative Agenda– 15 minutes
7. Adjourn

*Denotes item requiring Committee action