



## AGENDA

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

Friday, June 8, 2018  
8:30 – 9:30 a.m.

Staff Invited: George Bellas, Brian Farnen, Bryan Garcia, Bert Hunter, Matt Macunas and Eric Shrago

Others invites:

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for October 11, 2017\* – 5 minutes
4. Annual Review of Accounting Internal Control Policies – 10 minutes
5. Employee Handbook Revisions for Recommendation to BOD\*\* - 10 minutes
6. Proposed Loan Loss Decision Framework and Process – 20 minutes
7. 2018 Legislative and Regulatory Update – 5 minutes
8. Adjourn

\*Denotes item requiring Committee action

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

Next Regular Meeting: Wednesday, October 10, 2018 from 8:30-9:30am  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT