



AGENDA

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

Wednesday, October 10, 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 June 8, 2018* – 5 minutes
4. Board Member Attendance Review - 5 minutes
5. Auditors of Public Accounts Overview – 5 minutes
6. Governance Review – 5 minutes
7. Tax Methodology – 10 minutes
8. Discuss Proposed Draft Comprehensive Annual Financial Report (CAFR)** - 40 minutes
9. 2019 Legislative and Regulatory Update – 5 minutes
10. Adjourn

*Denotes item requiring Committee action

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

Next Regular Meeting: **TBA**
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT