



AGENDA

Budget and Operations Committee of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Wednesday, June 12, 2019
1:00-2:30 p.m.

Staff Invited: Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for December 6, 2018 and May 15, 2019 Regular Meetings* – 5 minutes
4. FY 2020 – Budget and Targets** – 50 minutes
5. Green Bank Bond Strategy and Authorization Resolution – 10 minutes
6. Update on Green Bank Financial Sustainability Plan – 10 Minutes
7. FY2020 and Beyond Comprehensive Plan (Draft) – 10 Minutes
8. Adjourn

*Denotes item requiring Committee action

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