



## **AGENDA**

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

Monday, August 26, 2019  
2:00 – 3:00 p.m.

Staff Invited: Jane Murphy, 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 8, 2018\* – 5 minutes
4. Review and discuss the audit report of the APA - 20 minutes
5. Update on statutory report status for 2019 – 5 minutes
6. BOD membership terms update – 5 minutes
7. Adjourn

\*Denotes item requiring Committee action

Next Regular Meeting: October 10, 2019  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT