



AGENDA

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

Friday, October 25, 2019
8:30 – 9:00 a.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 –
3. Approve Meeting Minutes for October 10, 2018 and August 26, 2019* – 5 minutes
4. Board Member Attendance Review and Notification Process - 5 minutes
5. Severance Policy Revisions** – 10 minutes
6. Governance Review – 5 minutes
7. Discuss Proposed Draft Comprehensive Annual Financial Report (CAFR)** - 35 minutes
8. Other – Legislative Update – (time permitting)
9. 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