



## AGENDA

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

Wednesday, March 11, 2020  
8:30 – 9:30 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 25, 2019\* – 5 minutes
4. Proposed Revisions to Bylaws – 15 minutes
5. Proposed Revisions to BOD Ethical Conduct Policy – 5 minutes
6. Green Bond Framework – 15 minutes
7. Update on statutory report status for 2019 – 5 minutes
8. BOD membership terms update – 5 minutes
9. Legislative Update – 10 minutes
10. Adjourn

\*Denotes item requiring Committee action

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

Next Regular Meeting: Tuesday, May 19, 2020  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT