



AGENDA

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

Tuesday, May 19, 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 March 11, 2020* – 5 minutes
4. Proposed Loan Loss Decision Framework and Process – Subsidiaries** – 10 minutes
5. Discuss Draft Succession Plan – 5 minutes
6. Employee Handbook Revisions for Recommendation to BOD** - 10 minutes
7. BOD Membership Terms Update – 5 minutes
8. Update on Statutory Report Status – 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

Join the meeting online at

<https://global.gotomeeting.com/join/315759597>

Next Regular Meeting: Monday, October 26, 2020
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT