



AGENDA

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

Thursday, October 15, 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 May 19, 2020* – 5 minutes
4. BOD Membership Term Updates and Attendance Review – 10 minutes
5. Governance Review – 5 minutes
 - a. Governance Documents
 - i. Resolution of Purpose
 - ii. Bylaws of the Connecticut Green Bank
 - iii. Bylaws of the Joint Committee of the Energy Efficiency Board and the Connecticut Green Bank
 - iv. Operating Procedures
 - v. Ethics Statement
 - vi. Ethical Conduct Policy – Board of Directors
 - vii. Ethical Conduct Policy – Staff
 - b. Reporting Requirements
6. Discuss Proposed Draft Comprehensive Annual Financial Report (CAFR)** - 30 minutes
7. Evaluation Framework – Energy Burden – 5 minutes
8. Legislative Update – 5 minutes
9. Adjourn

*Denotes item requiring Committee action

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

Join the meeting online at

Or call in using your telephone:
Dial +1 (571) 317-3122
- One-touch: <tel:+15713173122,656561573#>
Access Code: 656-561-573

Next Regular Meeting: TBD
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT