



AGENDA

Audit, Compliance and Governance Committee of the
Connecticut Green Bank
75 Charter Oak Avenue, Suite 1-103
Hartford, CT 06106

Tuesday, January 18, 2022
8:30 – 9:30 a.m.

Staff Invited: Jane Murphy, Brian Farnen, Bryan Garcia, Bert Hunter, Matt Macunas and Eric Shrago

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for October 12, 2021* – 5 minutes
4. Review 2020 – 2021 SOC 2 Audit Report – 10 minutes
5. Update on the Selection of Audit Firm for Audit Services for FY2022** – 10 minutes
6. Discussion of Key Organizational Metrics – 10 minutes
7. Legislative and Regulatory Policy Update – 5 minutes
8. Update on Statutory Report Status – 5 minutes
9. Adjourn

*Denotes item requiring Committee action

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

Call in using your telephone:
Dial +1 (312) 757-3121
- One-touch: <tel:+13127573121,,287570445#>
Access Code: 287-570-445

Next Regular Meeting: May 17, 2022
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT