



AGENDA

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

Tuesday, May 17, 2022
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 January 18, 2022* – 5 minutes
4. Discuss Status of and/or review APA Audit – 5 minutes
5. Discuss Quarterly Board Reporting – 10 minutes
6. Emeritus Board Members Board Recommendation – 5 minutes**
7. Legislative and Regulatory Policy Update – 10 minutes
8. Update on Statutory Report Status – 5 minutes
9. BOD Membership Status Update – 5 minutes
10. 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 \(872\) 240-3311](tel:+1(872)240-3311)
- One-touch: [tel:+ +1872240-3311,,381863301#](tel:+1872240-3311,,381863301#)
Access Code: 381-863-301

Next Regular Meeting: Tuesday, October 11, 2022
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT