



## AGENDA

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

Tuesday, May 18, 2021  
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 15, 2020\* – 5 minutes
4. Status of the APA Audit for FY2018 & FY2019 Report Out – 10 minutes
5. Proposed Update to Tuition Reimbursement Benefit\*\* – 5 minutes
6. Proposed Methodology to Assess Equity Impact and Reach to Vulnerable Communities\*\* – 5 minutes
7. Legislative and Regulatory Policy Update – 5 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

Join the meeting online at

call in using your telephone:

Dial +1 (571) 317-3122

- One-touch: <tel:+15713173122,,195878213#>

Access Code: 195-878-213

Next Regular Meeting: Monday, October 12, 2021  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT