

AGENDA

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

> Monday, June 14, 2021 8:30 – 9:00 a.m.

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

Others invites:

- 1. Call to order
- 2. Public Comments
- 3. Approve Meeting Minutes for May 18, 2021* 5 minutes
- 4. Proposed Update to Tuition Reimbursement Benefit** 15 minutes
- 5. Proposed Methodology to Assess Customer Savings due to Solar Methodology ** 10 minutes
- 6. Adjourn

Join the meeting online

using your telephone: Dial +1 (571) 317-3122

- One-touch: tel:+15713173122,,804937901#

Access Code: 804-937-901

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

^{*}Denotes item requiring Committee action

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