



## AGENDA

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

Tuesday, October 11, 2022  
8:30 – 9:30 a.m.

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

Others invites:

1. Call to order
2. Proposed Draft Annual Comprehensive Financial Report (ACFR)\*\* - 30 minutes
3. Impact Methodology Updates\* - 5 minutes
4. Public Comments
5. Approve Meeting Minutes for May 17, 2022\* – 5 minutes
6. Governance Document Review – 5 minutes
  - a. Governance Documents (Revised as of 10/22/2022)
    - i. Resolution of Purpose
    - ii. Bylaws of the Connecticut Green Bank
    - iii. Operating Procedures
    - iv. Ethics Statement
    - v. Ethical Conduct Policy – Board of Directors
    - vi. Ethical Conduct Policy – Staff
  - b. Reporting Requirements
7. BOD Membership Term Updates and Attendance Review – 5 minutes
8. 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 \(224\) 501-3412](tel:+12245013412)  
- One-touch: [tel:+ +1224501-3412,,906735981#](tel:+12245013412,906735981#)  
Access Code: 906-735-981

Next Regular Meeting: TBD

Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT