



## **AGENDA**

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

Tuesday, October 12, 2021  
8:30 – 9:30 a.m.

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

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for June 14, 2021\* – 5 minutes
4. Governance Document Review\*\* – 5 minutes
  - a. Revised Governance Documents
    - 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
5. Update to Handbook Policy\*\* – 5 Minutes
6. Proposed Draft Comprehensive Annual Financial Report (CAFR)\*\* - 30 minutes
7. Creation Ad Hoc Advisory Committee\*\*- 10 minutes
8. BOD Membership Term Updates and Attendance Review – 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 (571) 317-3122  
- One-touch: <tel:+15713173122,,302414749#>  
Access Code: 302-414-749

Next Regular Meeting: TBA  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Harford, CT