

AGENDA

Budget and Operations Committee of the Connecticut Green Bank 845 Brook Street Rocky Hill, CT 06067

> Friday January 10, 2020 2:00-3:30 PM

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

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve Meeting Minutes for June 12, 2019 Special Meeting* 5 minutes
- 4. FY 2020 Targets and Budget** 40 minutes
- 5. Update on CGB RFP for Office Space 10 minutes
- 6. Adjourn

Next Regular Meeting: Wednesday, May 13, 2020 –2:00 to 3:30 p.m. Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT

^{*}Denotes item requiring Committee action

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