

## **AGENDA**

Budget, Operations, & Compensation Committee of the Connecticut Green Bank 75 Charter Oak Ave Hartford, CT

Wednesday, June 9, 2021 2:00-3:30 p.m.

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

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve Meeting Minutes for May 12, 2021 Regular Meeting\* 5 minutes
- 4. FY 2021 Expenses (Staffing, Incentive Programs and General Operations) 60 minutes
- 5. Update on Sustainability 20 minutes
- 6. Adjourn

Please join my meeting
You can dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,,295524445#
Access Code: 295-524-445
Next Regular Meeting: June 16

<sup>\*</sup>Denotes item requiring Committee action

<sup>\*\*</sup> Denotes item requiring Committee action and recommendation to the Board for approval