



AGENDA

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

Wednesday, June 10, 2020
2:00-3:30 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for May 13, 2020 Regular Meeting* – 5 minutes
4. Change in bylaws impacting the Committee – 15 minutes
5. Succession Plan – 15 minutes
6. FY 2021 – Expenses (Staffing, Incentive Programs and General Operations) – 40 minutes
7. Update on Office Space Search – 10 minutes
8. Adjourn

*Denotes item requiring Committee action

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

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/342412093>

Next Regular Meeting: TBD