



AGENDA

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

Tuesday, June 16, 2020
3:00-4:30 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 June 10, 2020 Regular Meeting* – 5 minutes
4. FY 2021 – Budget and Targets Review and Recommendation to the Board ** – 60 minutes
5. Comprehensive Plan – Proposed Revisions – 5 minutes
6. Recommendation on Office Space ** – 15 minutes
7. Adjourn

*Denotes item requiring Committee action

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

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Next Regular Meeting: TBD