

AGENDA

Budget, Operations, & Compensation Committee of the Connecticut Green Bank 75 Charter Oak Ave, Suite 1-103 Hartford, CT 06061

Wednesday January 12, 2022 2:00-3:30 PM

Staff Invited: Sergio Carillo, 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 9, 2021 Meeting* 5 minutes
- 4. FY 2022 Targets and Budget** 80 minutes
- 5. Adjourn

*Denotes item requiring Committee action

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

You can dial in using your phone. United States: +1 (872) 240-3412

Access Code: 688-314-557

Next Regular Meeting: Wednesday, May 11, 2022 –2:00 to 3:30 p.m. Connecticut Green Bank, 75 Charter Oak Ave, Hartford and online