



## **AGENDA**

Board of Directors of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Friday, January 24, 2020  
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Recommendations and Updates – 30 minutes
  - a. Budget and Operations Committee – 30 minutes
    - i. Proposed Revisions to FY 2020 Targets
    - ii. Proposed Revisions to FY 2020 Budget
5. Financing Programs Recommendations and Updates – 30 minutes
  - a. Cargill Falls – Update / Recommendation
  - b. Open Request for Proposals ("RFP") Framework
6. Other Business – 45 minutes
  - a. Smart-E Loan – ARRA IRB (Update)
  - b. Ethics Training
  - c. Other Business
7. Adjourn

Next Regular Meeting: Wednesday, March 25, 2020 from 2:00-3:00 p.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT