

AGENDA

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

Friday, April 23, 2021 9:00 a.m. – 11:00 a.m.

Dial (408) 650-3123 Access Code: 351-602-325

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

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Consent Agenda 5 minutes
- 4. Investment Updates and Recommendations 45 minutes
 - a. Green Liberty Bonds: Series 2021 (Update)
 - b. PosiGen Senior Facility Upsize
 - c. Skyview Facility
- 5. Executive Session Confidential Matters Relating to Polamer Precision 30 minutes
- 6. Other Business 15 minutes
 - a. Lead by Example Senior Sustainability Officer (Update)
 - b. Earth Day Message Gina McCarthy
 - c. Other Business
- 7. Adjourn

Call in using your telephone: Dial (408) 650-3123 Access Code: 351-602-325

Next Regular Meeting: Friday, June 25, 2021 from 9:00-11:00 a.m. Colonel Albert Pope Room at the

Connecticut Green Bank, 75 Charter Oak Avenue, Hartford