



AGENDA

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

Friday, June 25, 2021
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122
Access Code: 915-010-733

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. 2021 Legislative Session in Review – 10 minutes
5. Committee Recommendations and Updates – 60 minutes
 - a. Budget, Operations, and Compensation Committee and the Audit, Compliance, and Governance Committee – 15 minutes
 - i. Tuition Reimbursement Benefit
 - b. Budget and Operations Committee – 45 minutes
 - i. Proposed FY 2022 Targets, Budget, and Investments
 - ii. Sustainability Plan Update – Request to Extend PSAs and Modify MOU with Inclusive Prosperity Capital
6. Investment Updates and Recommendations – 25 minutes
 - a. Amalgamated Short Term Line of Credit Annual Renewal
 - b. Skyview Facility
 - c. EV Recharging Station Carbon Offsets – Strategic Environmental Consultants Strategic Selection
7. Executive Session – Cargill Falls – 15 minutes

8. Adjourn

Call in using your telephone:
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***Next Regular Meeting: Friday, July 23, 2021 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***