



## AGENDA

Audit, Compliance and Governance Committee of the  
Connecticut Green Bank  
75 Charter Oak Avenue, Suite 1-103  
Hartford, CT 06106

Tuesday, January 17, 2023  
8:30 – 9:30 a.m.

Staff Invited: Jane Murphy, Brian Farnen, Bryan Garcia, Bert Hunter, Eric Shrago and James Desantos

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for October 11, 2022\* – 5 minutes
4. Update of Accounting Internal Control Procedures\*\* - 10 minutes
5. Legislative and Regulatory Policy Update – 15 minutes
6. Review SOC 2 Audit Report – 5 minutes
7. Update on Statutory Report Status – 5 minutes
8. Adjourn

\*Denotes item requiring Committee action

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

Call in using your telephone:  
Dial [+1 \(571\) 317-3122](tel:+1(571)317-3122)  
- One-touch: [tel:+ 571317-3122,,826482797#](tel:+1(571)317-3122,826482797#)  
Access Code: 826-482-797

Next Regular Meeting: May 16, 2023  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT