



AGENDA

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

Wednesday January 11, 2023
2:00-3:30 PM

Staff Invited: Sergio Carrillo, 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 8, 2022 Meeting* – 5 minutes
4. FY23 Targets and Budget** – 50 minutes
5. 2021-2022 Benchmark Compensation Study – 30 minutes
6. Adjourn

*Denotes item requiring Committee action

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

Microsoft Teams meeting

Call in (audio only)

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Next Regular Meeting: Wednesday, May 10, 2023 – 2:00 to 3:30 p.m.
Connecticut Green Bank, 75 Charter Oak Ave, Hartford and online