

## **AGENDA**

Budget, Operations, & Compensation Committee of the Connecticut Green Bank 75 Charter Oak Ave Hartford, CT

Wednesday, June 8, 2022 2:00-3:30 p.m.

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

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve Meeting Minutes for January 12, 2022, Regular Meeting, and May 24, 2022, Special Meeting\* 5 minutes
- 4. FY 2023 Expenses (Staffing, Incentive Programs and General Operations) 80 minutes
- 5. Adjourn

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 444-938-277

<sup>\*</sup>Denotes item requiring Committee action

<sup>\*\*</sup> Denotes item requiring Committee action and recommendation to the Board for approval