



## **AGENDA**

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

Tuesday, May 16, 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\* – 5 minutes
4. Employee Handbook Revisions\*\* - 15 minutes
5. Legislative and Regulatory Policy Update – 15 minutes
6. Update on Statutory Report Status – 5 minutes
7. BOD Membership Status Update – 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 [+1 860-924-7736](tel:+18609247736)  
Phone Conference ID: 706 494 649#

Next Regular Meeting: October 10, 2023  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT