

## **AGENDA**

Budget and Operations Committee of the Connecticut Green Bank 75 Charter Oak Ave, Suite 1-103 Hartford, CT 06106

Tuesday, May 10, 2023 2:00-3:30 p.m.

Staff Invited: Sergio Carillo, 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 January 11, 2023 Regular Meeting\* 5 minutes
- 4. FY 2023 Budget and Targets\*\* 60 minutes
- 5. Compensation 20 minutes
- 6. Adjourn

## Microsoft Teams meeting

Join on your computer, mobile app or room device Or call in (audio only)

+1 860-924-7736,,644962652# United States, Hartford

Phone Conference ID: 644 962 652#

Next Regular Meeting: Wednesday, June 7, 2023 from 2:00-3:30 p.m.

Connecticut Green Bank

75 Charter Oak Ave, Suite 1-103

Hartford, CT 06106

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

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