



## **AGENDA**

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

Wednesday, June 7, 2023  
2-3:30 PM

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 May 10, 2023 Regular Meeting\* – 5 minutes
4. FY 2024 – Budget and Targets\*\* – 70 minutes
5. Executive Session: Personnel Matters\*\* – 10 minutes
6. Adjourn

\*Denotes item requiring Committee action

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

### **CGB BO&C Meeting**

#### **Call in (audio only)**

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Phone Conference ID: 211 362 211#