



AGENDA

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue
Hartford, CT 06106

Special Meeting
Thursday, August 3, 2023
1:30-2:00 p.m.

Dial (571) 317-3112
Access Code: 900-745-149

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. Investment Programs Updates and Recommendations – 10 minutes
 - a. PosiGen – Participation in Bridge Financing
4. Executive Session – Personnel Related Matter – 15 minutes
5. Adjourn

Call in using your telephone:
Dial (646) 749-3122
Access Code: 828-198-429

***Next Regular Meeting: Friday, October 20, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***