



AGENDA (REVISED)

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, June 28, 2019
9:00-11:00 a.m.

Staff Invited: Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
 - a. Meeting Minutes from April 26, 2019
 - b. C-PACE – Prior Approval Extensions
 - c. Approval of Loan Losses Below \$100,000 and No More in Aggregate than \$500,000
4. Committee Recommendations and Updates – 45 minutes
 - a. Budget & Operations Committee – 45 minutes
 - i. Proposed Adjustment to FY 2019 Budget
 - ii. Approval of FY 2020 Budget and Targets
5. Financing Programs Updates and Recommendations – 10 minutes
 - a. C-PACE Transaction – Ivoryton
6. Other Business – 30 minutes
 - a. Comprehensive Plan – FY 2020 and Beyond
 - b. 2019 Legislative Session Update
 - c. Other Business
7. Adjourn

Next Regular Meeting: Thursday, July 18, 2019 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT