



AGENDA

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

Tuesday, January 16, 2024
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 for October 10, 2023* – 5 minutes
4. Loan Forgiveness Approval for Operational Demonstration Projects* - 10 minutes
5. Legislative and Regulatory Policy Process and Update – 5 minutes
6. Auditors of Public Accounts (APA) Report Out – 5 minutes
7. Update on Statutory Report Status – 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
Phone Conference ID: 351 286 172#

Next Regular Meeting: May 14, 2024
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT