



## **AGENDA**

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

Tuesday, May 14, 2024  
8:30 – 9:30 a.m.

Staff Invited: Jane Murphy, Brian Farnen, Bryan Garcia, Bert Hunter, Mackey Dykes, Eric Shrago, Joe Buonannata and James Desantos

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes\* – 5 minutes
4. Employee Handbook Discussion – 10 minutes
5. End of Session Legislative and Regulatory Policy Update – 35 minutes
6. Update on Statutory Report Status – 5 minutes
7. BOD Membership Status Update – 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: 470 413 863#

Next Regular Meeting: October 8, 2024  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT