

AGENDA

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

> Wednesday, June 5, 2024 2-3:30 PM

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Sergio Carillo, Bert Hunter, Jane Murphy, Eric Shrago, and Leigh Whelpton

- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approve Meeting Minutes for January 17, 2024 Regular Meeting* 5 minutes
- 4. FY 2025 Budget and Targets** 80 minutes
- 5. Adjourn

CGB BO&C Meeting

Call in (audio only)

<u>+1 860-924-7736,,325679770#</u> United States, Hartford

Phone Conference ID: 325 679 770#

^{*}Denotes item requiring Committee action

^{**} Denotes item requiring Committee action and recommendation to the Board for approval