



## **AGENDA**

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

Tuesday, January 14, 2025  
8:30 – 9:15 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 8, 2024\* – 5 minutes
4. Legislative and Regulatory Policy Process and Update – 25 minutes
5. Update on Statutory Report Status – 5 minutes
6. 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: 388 994 486#

Next Regular Meeting: May 13, 2025  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT