



AGENDA

Budget, Operations, & Compensation Committee of the
Connecticut Green Bank
75 Charter Oak Ave, Suite 1-103
Hartford, CT 06061

Wednesday January 15, 2025
2:00-3:30 PM

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

1. Call to order
2. Public Comments – 5 minutes
3. Approve Meeting Minutes for June 5, 2024 Meeting and October 8, 2024 Meeting* – 5 minutes
4. Correction of the Employee Handbook – 5 minutes
5. FY24 Targets and Budget** – 50 minutes
6. Adjourn

*Denotes item requiring Committee action

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

Dial in by phone
+1 860-924-7736, 42569056# United States, Hartford
Phone conference ID: 425 690 56#

Next Regular Meeting: Wednesday, May 7, 2025 – 2:00 to 3:30 p.m.
Connecticut Green Bank, 75 Charter Oak Ave, Hartford and online