



## **AGENDA**

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

Tuesday, May 13, 2025  
8:30 – 9:15 a.m.

Staff Invited: Jane Murphy, Brian Farnen, Dan Smith, Bryan Garcia, Bert Hunter, Mariana Trief, Alex Kovtunenkenko, Eric Shrago, and James Desantos

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for January 14, 2025\* – 5 minutes
4. Update on the CGB Loss Decision Process – 10 minutes
5. Update on the Selection of Audit Firm for Audit Services FY2025-FY2027\*\* – 10 minutes
6. Update on Banking Resolutions - Authorized Signers\*\* – 10 minutes
7. Legislative Session and Regulatory Policy Update – 10 minutes
8. Update on Statutory Report Status – 5 minutes
9. Board of Directors Membership Status Update – 5 minutes
10. Adjourn

\*Denotes item requiring Committee action

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

Join the meeting online at  
[Click here to join the meeting](#)

Meeting ID: 269 847 884 238  
Passcode: 8Nt5Sw

Or Call in using your telephone:  
Dial + 1 860-924-7736  
Phone Conference ID: 465 025 018 #

Next Regular Meeting: October 7, 2025  
Connecticut Green Bank, 75 Charter Oak Ave., Suite 1-103, Hartford, CT