



AGENDA

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

Tuesday, January 13, 2026
8:30 – 9:30 a.m.

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

Others invites:

1. Call to order
2. Public Comments
3. Approve Meeting Minutes for October 7, 2025* – 5 minutes
4. Operating Procedure Revision – Chair approval required at \$150,000** - 10 minutes
5. Information Technology Improvements** - 10 minutes
6. Legislative and Regulatory Policy Process and Update – 10 minutes
7. Air Quality Impact Methodology** – 5 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 now

Meeting ID: 286 817 346 357 5
Passcode: L84rn9hf

Or Call in using your telephone:
Dial +1 860-924-7736

Phone Conference ID: 758 308 752#